### COMMONWEALTH OF MASSACHUSETTS

## TOWN OF FALMOUTH

### NOVEMBER TOWN MEETING

Memorial Auditorium
Lawrence School
Lakeview Avenue
Falmouth, Massachusetts

MODERATOR: David T. Vieira

TOWN CLERK: Michael Palmer

Thursday, November 14, 2019 7:00 p.m.

Tinkham Reporting Service Buzzards Bay, MA 02532 caroltinkham@gmail.com

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| 1  | PROCEEDINGS                                     |
|----|---|
| 2  | [7:00 p.m.]                                     |
| 3  | THE MODERATOR: Would all Town Meeting           |
| 4  | members present please come forward, take your  |
| 5  | seats. Don't forget to check in and get your    |
| 6  | clickers for the electronic voting.             |
| 7  | [Pause.]  |
| 8  | THE MODERATOR: If we could cue up a             |
| 9  | slide for the quorum. Let's cue up that slide   |
| 10 | for three minutes. Then we'll actually open it  |
| 11 | up.   |
| 12 | [Pause.]  |
| 13 | THE MODERATOR: All Town Meeting                 |
| 14 | members present please press one A for the      |
| 15 | establishment of a quorum.                      |
| 16 | [Pause while electronic vote scrolling.]        |
| 17 | THE MODERATOR: All Town Meeting                 |
| 18 | members present please press one A for the      |
| 19 | establishment of the quorum.                    |
| 20 | [Pause while electronic vote scrolling.]        |
| 21 | THE MODERATOR: Okay, we have one more           |
| 22 | minute in the quorum role call. All present     |
| 23 | please press one A for the establishment of the |
| 24 | quorum.   |

- 1 [Pause while electronic vote scrolling.] 2 THE MODERATOR: Okay. By a counted 3 vote of 161 we have a quorum, and I call the Annual Town Meeting back into session. 4 5 All present please rise for the Pledge of Allegiance. 6 [Pledge of Allegiance taken.] 7 8 THE MODERATOR: At this time I'll 9 recognize Barnstable County Commissioner Mary Pat 10 Flynn for the invocation. 11 MS. FLYNN: Lord, when it comes to 12 meeting and communicating with each other, help 13 us to be good listeners. Help us to be open-14 minded, putting aside our own agendas. 15 to be honest without being insensitive. Help us 16 to be respectful, without being too formal or artificial. Help us to question and to 17 18 challenge without being harsh. Help us to be 19 aware that this is just one moment, just one 20 meeting. 21 And lastly, help us to remember that 22 you, too, are always meeting and communicating 23 with us. Amen.
  - Tinkham Reporting

Okay, last night we

THE MODERATOR:

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| 1  | left off at Article 20. Or, we left off at      |
|----|---|
| 2  | Article 19, so tonight we'll start with Article |
| 3  | 20.   |
| 4  | Mr. Oppenheim. Microphone, please, for          |
| 5  | Mr. Oppenheim.                                  |
| 6  | MR. OPPENHEIM: Mr. Moderator, I'd like          |
| 7  | to offer a motion, a procedural motion. I'd     |
| 8  | like to move that Town Meeting adopt a rule for |
| 9  | the remaining articles of the fall town warrant |
| 10 | to limit debate to 20 minutes after the initial |
| 11 | presentation.                                   |
| 12 | THE MODERATOR: On all of the articles           |
| 13 | that are left?                                  |
| 14 | MR. OPPENHEIM: On all of the articles           |
| 15 | left.   |
| 16 | THE MODERATOR: Okay. We have a                  |
| 17 | procedural rule to limit debate to 20 minutes   |
| 18 | after presentations on the rest of these        |
| 19 | articles.                                       |
| 20 | All those in favor of the rule, signify         |
| 21 | by saying aye.                                  |
| 22 | [Aye.]  |
| 23 | THE MODERATOR: All those opposed no.            |
| 24 | [No.]   |

| 1  | THE MODERATOR: Let's cue up a slide.             |
|----|--|
| 2  | Okay, all those in favor of the 20               |
| 3  | minute time limit signify by pressing one A.     |
| 4  | All those opposed, two B.                        |
| 5  | [Pause while electronic vote scrolling.]         |
| 6  | THE MODERATOR: By a counted vote of 87           |
| 7  | in favor and 79 opposed, the time limit is       |
| 8  | instituted.                                      |
| 9  | FROM THE FLOOR: [No mic:] Mr.                    |
| 10 | Moderator?                                       |
| 11 | THE MODERATOR: Yeah?                             |
| 12 | FROM THE FLOOR: [No mic:] So will we             |
| 13 | have still the option to extend time on each of  |
| 14 | those even though we just instituted             |
| 15 | THE MODERATOR: So, it is a rule of               |
| 16 | this meeting, not a standing rule, and rules are |
| 17 | suspend-able by a two-thirds vote.               |
| 18 | FROM THE FLOOR: Thank you.                       |
| 19 | THE MODERATOR: Okay.                             |
| 20 | Article 20. Madame Chairman for the              |
| 21 | main motion.                                     |
| 22 | CHAIRMAN BRAGA: Thank you, Mr.                   |
| 23 | Moderator. I move Article 20 as printed.         |
| 24 | THE MODERATOR: As printed. This is               |

| 1  | to authorize the Board of Selectmen acting upon a |
|----|---|
| 2  | recommendation of the Planning Board to grant a   |
| 3  | non-exclusive easement and right of way across a  |
| 4  | portion of land owned by the Town of Falmouth to  |
| 5  | Lawrence Lynch Realty Corporation.                |
| 6  | Who held this one?                                |
| 7  | Yes, Mr. Donald. With a microphone,               |
| 8  | please.   |
| 9  | MR. DONALD: I'd just to have somebody             |
| 10 | explain it to understand what we're voting for.   |
| 11 | THE MODERATOR: Okay. Anybody want to              |
| 12 | explain? We're voting for an easement for -       |
| 13 | Yeah, go ahead.                                   |
| 14 | So, the petitioner's attorney is not a            |
| 15 | resident of the Town of Falmouth. So, to answer   |
| 16 | the question and allow the attorney to speak on   |
| 17 | the floor, all those in favor, signify by saying  |
| 18 | aye.  |
| 19 | [Aye.]  |
| 20 | THE MODERATOR: All those opposed no.              |
| 21 | [None opposed.]                                   |
| 22 | THE MODERATOR: The ayes have it. You              |
| 23 | have the floor.                                   |
| 24 | MR. KIRK: Thank you very much.                    |

| 1  | Edward Kirk, Attorney from Osterville appearing  |
|----|--|
| 2  | on behalf of                                     |
| 3  | FROM THE FLOOR: Can't hear you.                  |
| 4  | MR. KIRK: Edward Kirk - can you hear             |
| 5  | me?  |
| 6  | FROM THE FLOOR: Yes.                             |
| 7  | MR. KIRK: Okay. Appearing on behalf              |
| 8  | of Jerry Lynch, who is the petitioner.           |
| 9  | I'll try to be brief and just address            |
| 10 | the particular question. And, if need be, I can  |
| 11 | elaborate on that.                               |
| 12 | But essentially what we have here is a           |
| 13 | situation where the Lawrence Lynch Corporation   |
| 14 | has been using, and their predecessors in title  |
| 15 | have been using, a strip of a roadway that runs  |
| 16 | along the common boundary line between their     |
| 17 | property and property which the Town acquired in |
| 18 | 1997. Lynch and his predecessors had been using  |
| 19 | it since - for more than 20 years prior to the   |
| 20 | time when the Town took this property for non-   |
| 21 | payment of taxes in 1997. And they've been       |
| 22 | using it since then. It's a constructed road.    |
| 23 | And the Lynch property has now been              |
|    |  |

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zoned in the Solar Overlay District. And, in

1 the Solar Overlay District, they can establish a ground mounted solar array as a matter of right, 2 3 subject to site plan review by the Planning And there's a lease in place with a 4 Board. 5 solar development company. And, in their 6 preparation to appear before the Planning Board, they discovered that in fact this road is not on 7 8 the Lynch property, but it's on the Town 9 property. It's just over the common boundary 10 line. It's on page 92 of your large green And that sort of tells - tells the 11 booklet. 12 story.

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So, the Planning Board approved access for the solar array over the existing road, even though it's on the Town property, but they said, "You need to go to Town Meeting and ask Town Meeting to authorize the Selectmen to formalize your use of this property by way of an easement." Some of the legal scholars here in this body will recognize that if you use someone else's property for more than 20 years, then you acquire what's called a prescriptive easement. So, what we're seeking to do, basically, is to formalize a de facto situation by getting a formal grant. And

| 1  | that's what we're asking the Town Meeting to do,  |
|----|---|
| 2  | to authorize the Selectmen to give us this road.  |
| 3  | One of the other conditions that the              |
| 4  | Planning Board imposed was that we upgrade the    |
| 5  | first 200 feet of the existing road to Falmouth   |
| 6  | subdivision regulation standards, which of course |
| 7  | we have agreed to do.                             |
| 8  | So, when that is complete, the Town will          |
| 9  | then benefit because they will have a 200 foot    |
| 10 | long subdivision road to service whatever use the |
| 11 | Town chooses to make of this currently vacant     |
| 12 | property. There'll be no need to cut a new road   |
| 13 | coming out onto Blacksmith Shop near this one,    |
| 14 | and a byproduct of the solar project is that the  |
| 15 | Town can expect to receive something in the       |
| 16 | nature of \$115,000 per year on taxes that are    |
| 17 | going to be generated by the solar array. And     |
| 18 | that will go on for 20 years, which is the length |
| 19 | of the lease, and the lease may be extended       |
| 20 | twice, five year extensions.                      |
| 21 | So, that's the, I hope, in a nutshell,            |
| 22 | what this request is all about. And we hope you   |
| 23 | can view it favorably.                            |
|    |   |

THE MODERATOR:

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Okay, further

| 1  | discussion on Article 20?                        |
|----|--|
| 2  | Yeah, Mr. Brown.                                 |
| 3  | SELECTMAN BROWN: Just to clarify that            |
| 4  | we're not actually giving you the road; just     |
| 5  | giving you access to use the road; is that       |
| 6  | correct?   |
| 7  | THE MODERATOR: It's an easement.                 |
| 8  | MR. KIRK: That is correct. It's not              |
| 9  | a deed. It's not a deed of ownership. The        |
| 10 | land and the road are going to be owned -        |
| 11 | continue to be owned by the Town. What the       |
| 12 | Lynch Corporation will receive is an easement to |
| 13 | - a limited easement to travel back and forth    |
| 14 | SELECTMAN BROWN: And I just had one              |
| 15 | more if I could.                                 |
| 16 | MR. KIRK: - to access the property.              |
| 17 | THE MODERATOR: Yeah, Mr. Brown.                  |
| 18 | SELECTMAN BROWN: And a second                    |
| 19 | question. Sorry I didn't pay close attention to  |
| 20 | the Planning Board process when this was         |
| 21 | discussed.                                       |
| 22 | Could you tell me if there's any noise-          |
| 23 | making transformers or any units, and if there   |
| 24 | are, what part of the property would they be     |

| 1  | located on? Because it's in the middle of a lot  |
|----|--|
| 2  | of residential area.                             |
| 3  | MR. KIRK: Um                                     |
| 4  | THE MODERATOR: Mr. Kirk.                         |
| 5  | MR. KIRK: $-$ yes, to be honest, I don't         |
| 6  | recall offhand. But there was some - there was   |
| 7  | questions about that at the Planning Board.      |
| 8  | SELECTMAN BROWN: As long as it was               |
| 9  | addressed.                                       |
| 10 | MR. KIRK: I'm sorry?                             |
| 11 | SELECTMAN BROWN: As long as it was               |
| 12 | addressed, that's all I'm                        |
| 13 | MR. KIRK: Yes. Yes, it was.                      |
| 14 | SELECTMAN BROWN: Thank you.                      |
| 15 | THE MODERATOR: Ms. Webber.                       |
| 16 | MS. WEBBER: Thank you, Mr. Moderator.            |
| 17 | Gina Webber, Precinct 9.                         |
| 18 | The only question I had was the                  |
| 19 | subdivision standard; does that require pavement |
| 20 | or only grading?                                 |
| 21 | MR. KIRK: I believe, if this Town                |
| 22 | Meeting authorizes the Selectmen, that will be a |
| 23 | question of discussion back and forth. And if    |
| 24 | the Selectmen want it paved, it'll be paved. If  |

1 they prefer to have it just gravel or hard packed, it'll be done that way. 2 THE MODERATOR: Further discussion on 3 4 Article 20? 5 Mr. Potamis. 6 MR. POTAMIS: I'd like to move the 7 question. Gerry Potamis. 8 THE MODERATOR: Well, let's do one 9 more. 10 MR. POTAMIS: Okay. THE MODERATOR: We only had two 11 questions, here. 12 13 Yeah, go ahead, Mr. Donahue. And then 14 Mr. Kapp, yeah. 15 MR. DONAHUE: Bob Donahue, Precinct 3. 16 Through you, Mr. Moderator, the taxes, that kind of perks my curiosity. I assume 17 18 Lawrence Lynch was paying taxes when this was a gravel pit and are the taxes increased because it 19 20 becomes a solar, or is it just the same? 21 MR. KIRK: Yes, I think I understand 22 your question. They won't be real estate taxes. 23 The Town will be taxing the equipment, the solar 24 panels. It's a personal property kind of tax

| 1  | and I think the developer expects to enter into  |
|----|--|
| 2  | some negotiations with the Town for a lump sum   |
| 3  | payment every year.                              |
| 4  | MR. DONAHUE: In lieu of taxes?                   |
| 5  | MR. KIRK: Yes.                                   |
| 6  | MR. DONAHUE: I think that should be              |
| 7  | looked into.                                     |
| 8  | Thank you, Mr. Moderator.                        |
| 9  | THE MODERATOR: Okay, Mr. Kapp.                   |
| 10 | MR. KAPP: Thank you, Mr. Moderator.              |
| 11 | Paul Kapp, Precinct 3.                           |
| 12 | At the present time, that road is gated          |
| 13 | and signed that it's a private road. Is it       |
| 14 | going to remain that way and, once the solar     |
| 15 | array goes in, I would assume it would be gated, |
| 16 | but it's still a Town road, which should give    |
| 17 | residents access. I know people go hunting up    |
| 18 | in that area when it's duck season, et cetera.   |
| 19 | MR. KIRK: Well, I think that probably            |
| 20 | the details of the road - I'm sorry, of any gate |
| 21 | and access, that will probably be a matter of    |
| 22 | discussion between the property owner and the    |
| 23 | Town. You'll notice in the article that, and     |
| 24 | the language that the Planning Board set forth   |

24

evening.

| 1  | Let me just see if this works.                   |
|----|--|
| 2  | My name is Sandy Faiman-Silva from               |
| 3  | Precinct 2, and I am going to present on Article |
| 4  | 21.  |
| 5  | Do I have to request                             |
| 6  | THE MODERATOR: Just make as motion as            |
| 7  | printed.   |
| 8  | MS. FAIMAN-SILVA: I make a                       |
| 9  | THE MODERATOR: Or, not printed. The              |
| 10 | handout that you had.                            |
| 11 | MS. FAIMAN-SILVA: Excuse me?                     |
| 12 | THE MODERATOR: Just make the main                |
| 13 | motion as that handout that you gave everybody.  |
| 14 | MS. FAIMAN-SILVA: Yes. I would like              |
| 15 | to make a motion that Article 21 as amended be   |
| 16 | the main motion for this evening. I did hand     |
| 17 | out copies of the revised version of Article 21. |
| 18 | THE MODERATOR: Okay, does everyone               |
| 19 | have the handout that has the highlights of the  |
| 20 | changes?   |
| 21 | FROM THE FLOOR: No.                              |
| 22 | THE MODERATOR: Okay. Do you have                 |
| 23 | someone that has a few extra copies?             |
| 24 | MS. FAIMAN-SILVA: Do you want me - I             |

| 1  | have copies; do you want me to get them?        |
|----|---|
| 2  | THE MODERATOR: Yeah. If you could               |
| 3  | just give them to a mic carrier that can        |
| 4  | distribute them while you speak.                |
| 5  | MS. FAIMAN-SILVA: Sure.                         |
| 6  | THE MODERATOR: I'll pause the limit             |
| 7  | for you.  |
| 8  | Could you raise your hand if you don't          |
| 9  | have a copy of that and our microphone carrier  |
| 10 | will distribute.                                |
| 11 | [Pause.]  |
| 12 | THE MODERATOR: Along with our                   |
| 13 | Assistant Town Manager, thank you, Peter, for   |
| 14 | helping as well.                                |
| 15 | [Pause.]  |
| 16 | THE MODERATOR: Okay, Ms. Silva, you             |
| 17 | can start. Sandy, you can start while they're   |
| 18 | handing them out.                               |
| 19 | MS. FAIMAN-SILVA: I'll start?                   |
| 20 | THE MODERATOR: Go ahead, yeah.                  |
| 21 | MS. FAIMAN-SILVA: Article 21 is a non-          |
| 22 | binding resolution that asks the town to affirm |
| 23 | by vote current Falmouth policing policy        |
| 24 | regarding immigration enforcement. Article 21   |

| 1  | simply supports our Police Department's non-      |
|----|---|
| 2  | discrimination policy and spreads the word that   |
| 3  | our local police do not and indeed do not have    |
| 4  | the power to enforce federal immigration laws.    |
| 5  | Passing this now will declare that                |
| 6  | Falmouth Town Meeting, and by extension our       |
| 7  | entire community, supports what the Falmouth      |
| 8  | Police Department is already doing, as stated in  |
| 9  | the Police Department's mission, core values and  |
| 10 | vision statement on their website, and in the     |
| 11 | Police Chief's pamphlet, called A Message From    |
| 12 | the Police Chief Regarding the DHS ICE Secure     |
| 13 | Communities Program, which looks like this.       |
| 14 | It will help ensure that the safety and           |
| 15 | the generous spirit of Falmouth is embraced by    |
| 16 | the entire town of Falmouth.                      |
| 17 | Based on Falmouth's Board of Selectmen's          |
| 18 | feedback, we have amended the wording of the      |
| 19 | Article to address concerns about the language    |
| 20 | contained in the original version. Which, in      |
| 21 | the copy you have, in bold caps, with items       |
| 22 | crossed out and in bold caps are the new wording. |

Most importantly, the Article now states that it is a non-binding resolution and that it

23

1 does not direct or control Police Department or
2 Town policy or procedures.

I am happy to report that the Board of Selectmen voted to reconsider their previous vote and did vote a positive recommendation on Article 21 at their meeting this past Tuesday evening.

Falmouth is a wonderful town that does already embrace the spirit of Article 21. But Falmouth unfortunately recently confronted a hate crime at the Falmouth Jewish Congregation, of which I am a member, and very troubling is that every Jewish faith community on Cape Cod has experienced similar episodes.

Also very concerning is a Boston Globe report yesterday — it was actually an FBI report a couple days ago that, and I quote, personal attacks motivated by bias or prejudice reached a 16 year high in 2018.

We ask Town Meeting to endorse what is stated on the Falmouth Police Department website, that we encourage — and I quote — a culture of tolerance and respect for everyone who lives in or visits Falmouth, by according due process rights, avoiding profiling, and endorsing a

| 1  | climate that respects individual rights and human |
|----|---|
| 2  | dignity, and through open communication, mutual   |
| 3  | respect and receptiveness to new ideas.           |
| 4  | The non-binding resolution, as you see,           |
| 5  | to protect the civil rights and safety of all     |
| 6  | Falmouth residents.                               |
| 7  | Why Article 21? And I'll read some of             |
| 8  | these. I have several slides here.                |
| 9  | Article 21 aims to make sure that ours            |
| 10 | is a safe and welcoming community for everyone,   |
| 11 | including anyone who may be vulnerable when       |
| 12 | facing a climate of intolerance.                  |
| 13 | And secondly, the Falmouth Police                 |
| 14 | Department has embraced provisions detailed in    |
| 15 | Article 21, and we ask the entire town of         |
| 16 | Falmouth to say "We do, too". Sorry.              |
| 17 | What does Article 21 say? And this is             |
| 18 | a very quick summary. Article 21 asks the Town    |
| 19 | of Falmouth to endorse these Falmouth Police      |
| 20 | Department commitments that they protect the      |
| 21 | public we serve by enforcing existing state laws  |
| 22 | in a fair and impartial manner to our entire      |
| 23 | community. That local law enforcement agencies    |
| 24 | including the Falmouth Police have no authority   |

to enforce federal immigration laws. And that race, religion, gender, sexual orientation and other arbitrary characteristics pertaining to any specific individual have absolutely no bearing on any decision for a Falmouth Police officer to effect an arrest.

Article 21 also affirms that Falmouth will refrain from using Town funds and/or other Town resources to enforce federal immigration law unless presented with a criminal warrant or other evidence of probable cause, as required by the Fourth Amendment of the U.S. Constitution.

And that Falmouth, in keeping with current practice, will refrain from asking residents and visitors about their immigration status, will refrain from enforcing immigration matters, except where required by law, will refrain from profiling, again, based on race, ethnicity, citizenship, nationality, religion, age, immigration status, or political values, or any other arbitrary characteristic pertaining to any particular individual. And will refrain from violating the civil liberties and human rights of all residents and visitors on the basis

of race, ethnicity, religion, disability, sexual
and gender identity, national origin, citizenship
and immigration status, or any other arbitrary
characteristic.

Now, these are very small, and I'm sorry, but this is what you have in front of you and I'm simply going to point out what has been changed. One item that has been changed is that we've added "non-binding resolution" right here to the first line. This is the first half of the Article.

The second half of the Article we've made changes which are detailed in red, here, on the slide and in black bold on the copy you have. And you see that we've made several changes here and there.

And in the last sentence we added, "This Article is a non-binding resolution and does not direct or control Police Department or Town policy or procedures. Whoops.

This is a slide that simply shows the other towns on Cape Cod that have passed similar resolutions. Nine towns on Cape Cod and all six towns on Martha's Vineyard have passed similar

resolutions, similar to the resolution detailed in Article 21.

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I'll just respond to some questions now. Isn't Article 21 just asking Falmouth residents to do what we're already doing? As I already alluded, we're already a welcoming town. indeed - let me read my own copy, because it's so small, here. Just a second. We don't ask everyone to continue what they're doing - and as I mentioned earlier, we just experienced a hate crime directed against the Falmouth Jewish Congregation. I believe that more work needs to occur to educate the public about civil liberties, human rights, consideration for others unlike ourselves, and the law both state and federal. It is in this spirit that Article 21 is being submitted to Town Meeting, the venue that represents the entire town of Falmouth.

Another question might be: isn't Article
21 asking Falmouth to become a sanctuary town?

No. Falmouth Town Meeting is being asked to,
one, endorse what the Falmouth Police Department
is already doing as our local law enforcement
agency, and two, to endorse a similar commitment

| 1  | to imprement the same values and contact          |
|----|---|
| 2  | throughout our town and civil government.         |
| 3  | And I do have more copies of the Police           |
| 4  | Department Police Chief's pamphlet if you would   |
| 5  | like a copy.                                      |
| 6  | Doesn't Article 21 violate the law?               |
| 7  | No, our nation actually has 51 different legal    |
| 8  | systems: one federal and 50 state legal systems.  |
| 9  | Our Police Department is required to enforce      |
| 10 | state law and federal authorities are responsible |
| 11 | for federal laws. So we have a division of        |
| 12 | authority, there. The two branches cooperate as   |
| 13 | the law permits.                                  |
| 14 | THE MODERATOR: Could you                          |
| 15 | MS. FAIMAN-SILVA: I'm sorry?                      |
| 16 | THE MODERATOR: I was going to ask you             |
| 17 | to advance the slide, but you just did. Thank     |
| 18 | you.  |
| 19 | MS. FAIMAN-SILVA: Oh. Doesn't - oh,               |
| 20 | I'm sorry. I have a different copy, that's why.   |
| 21 | That was on my first page.                        |
| 22 | Doesn't Article 21 make our town less             |
| 23 | safe? When everyone feels free to approach the    |
| 24 | police or other officials, including people       |

concerned about their immigration status, then it's more likely that suspicious activity will reported. People will be safer - feel safer to come forward as witnesses. And women who have been abused in domestic violence situations will be feeling safer to come forward. Reports show decreases in crime with this approach, just as multiple studies show that immigrants in general are less likely to commit crimes than other, U.S.-born citizens. And this has been documented in many studies in various locations.

Isn't just being in the United States illegally a crime? Illegal immigration itself is either a civil violation or a misdemeanor, depending on whether someone overstayed a visa or crossed the border without authorization. ICE, which is the Immigration and Customs Enforcement agency of the U.S. Government, ICE intervention is invoked to deal with individuals who are charged with or have committed felonies, not civil violations or misdemeanors.

So we ask for your vote on Article 21 to publicly affirm our stance, Falmouth's stance, and assure residents, visitors and workers of the

| 1  | kind of community we will continue to be.         |
|----|---|
| 2  | Thank you.  |
| 3  | THE MODERATOR: Okay, discussion's open            |
| 4  | on the Article.                                   |
| 5  | Yeah, in the back. I have trouble                 |
| 6  | seeing with the light over there. Yeah.           |
| 7  | MS. O'CONNELL: I'm Maureen O'Connell,             |
| 8  | Precinct 4.                                       |
| 9  | Now that we voted to limit discussion on          |
| 10 | Articles this evening, will there be a limitation |
| 11 | on each speaker? How many                         |
| 12 | THE MODERATOR: Yeah, that's a standing            |
| 13 | rule. So the first time you speak it's            |
| 14 | MS. O'CONNELL: Okay, so you're saying             |
| 15 | only five People can speak, perhaps?              |
| 16 | THE MODERATOR: Depending on how long              |
| 17 | each individual                                   |
| 18 | MS. O'CONNELL: Well, maybe we should              |
| 19 | then limit - just a suggestion, Mr. Moderator.    |
| 20 | Maybe there'll be - you know, maybe a back and    |
| 21 | forth, so that there'd be one for and one against |
| 22 | or something so there's                           |
| 23 | THE MODERATOR: Yeah, because I don't              |
| 24 | know whether                                      |

| 1  | MS. O'CONNELL: - an opportunity for              |
|----|--|
| 2  | some fairness in the limitation that we have     |
| 3  | imposed.   |
| 4  | THE MODERATOR: Actually, why don't we            |
| 5  | try that? So, we'll let the first speaker        |
| 6  | speak; see where he stands on it, and then I'll  |
| 7  | ask for the opposition - or the opposite side to |
| 8  | speak, depending on what he has to say.          |
| 9  | MR. DYNAN: Thank you. Bill Dynan,                |
| 10 | Precinct 5, New Silver Beach.                    |
| 11 | Let's cut to the chase on this article.          |
| 12 | First of all, I am not in favor of profiling,    |
| 13 | which this article mentions that. I agree with   |
| 14 | that. Secondly, I think the Police Department    |
| 15 | does a great job in their mission statement and  |
| 16 | their values and it covers this entirely. So I   |
| 17 | don't think that has to be said anymore.         |
| 18 | I'm in favor of the Civil Rights Act of          |
| 19 | 1964, which was brought up about state or local  |
| 20 | rights and national rights.                      |
| 21 | What I'm not in favor of - and I see             |
| 22 | there - I'm in favor of legal immigration. I'm   |
| 23 | not in favor of illegal immigration. It          |
| 24 | shouldn't be legal to be illegal in Falmouth.    |

3-

| 1  | It should be you should go through the process    |
|----|---|
| 2  | that's already been set up. If you don't like     |
| 3  | the process, have the process changed. But one    |
| 4  | thing you don't want to be is a sanctuary for     |
| 5  | illegal immigrants. We have issues in this town   |
| 6  | to be addressed with affordable housing, our      |
| 7  | veterans, the needy, and we have to address those |
| 8  | first.  |
| 9  | Illegal immigrants have to go through             |
| 10 | the process and be vetted.                        |
| 11 | And, I heard a discussion that was said           |
| 12 | to me that illegal immigrants are not a problem;  |
| 13 | they don't commit any crimes. I've heard the      |
| 14 | opposite on a lot of them. So, it's a mixed       |
| 15 | bag. It has to be resolved. The process has       |
| 16 | to be done right. Falmouth should not be a        |
| 17 | haven for illegal immigrants.                     |
| 18 | Thank you.  |
| 19 | THE MODERATOR: Mr. Dynan, could you               |
| 20 | just - are you in favor of the main motion or     |
| 21 | opposed? Just so I can keep track.                |
| 22 | MR. DYNAN: Opposed.                               |
| 23 | THE MODERATOR: Opposed to the main                |
| 24 | motion, okay.                                     |

| 1  | So, what I want folks to do is when you          |
|----|--|
| 2  | get up, just tell us so I can keep track.        |
| 3  | 'Cause, when you do a narrative, I'm trying to   |
| 4  | figure out where you stand, right? So.           |
| 5  | So, is there - the next speaker, someone         |
| 6  | in favor of the main motion.                     |
| 7  | Ms. Braga.                                       |
| 8  | You're in favor of it, Ms. Murphy?               |
| 9  | Okay, Ms. Murphy.                                |
| 10 | MS. MURPHY: Thank you, Mr. Moderator,            |
| 11 | Carol Murphy, Precinct 9.                        |
| 12 | I want - I am in favor of this Article,          |
| 13 | and I would like to call attention to one of the |
| 14 | sections of the Article, which is down on number |
| 15 | 3 and it's on - I'm not sure what page.          |
| 16 | It is further resolved the Town petition         |
| 17 | to forbid all officials in keeping with current  |
| 18 | practice from number 3. Profiling based on race, |
| 19 | ethnicity, citizenship, nationality, religion,   |
| 20 | age, immigration status, or political values, or |
| 21 | any other arbitrary characteristic pertaining to |
| 22 | any particular individual.                       |
| 23 | The voters census, the 2019 voters               |
| 24 | census, asks for your nationality in Falmouth; I |

| 1  | would like that stricken from the voters census.  |
|----|---|
| 2  | I don't understand why it's there. I've never     |
| 3  | seen it there before. And I'd like to know why    |
| 4  | it is there. I believe this pertains, this        |
| 5  | Article pertains to this document.                |
| 6  | CLERK PALMER: Want me to answer that?             |
| 7  | THE MODERATOR: Yeah, sure. Mr. Clerk              |
| 8  | - Mr. Clerk will give you the reason.             |
| 9  | CLERK PALMER: That has been on that               |
| 10 | form since as long as I've been here and is       |
| 11 | MS. MURPHY: I don't remember ever                 |
| 12 | seeing it.  |
| 13 | CLERK PALMER: You may not remember,               |
| 14 | but I'm telling you it's been on that form for as |
| 15 | long as I've been here, which is since            |
| 16 | MS. MURPHY: Then I don't                          |
| 17 | CLERK PALMER: - 2003.                             |
| 18 | MS. MURPHY: Then I don't [inaudible] -            |
| 19 | thank you.  |
| 20 | THE MODERATOR: Ms. Murphy, don't -                |
| 21 | just relax. He's telling you it's been there      |
| 22 | since then. If you'd like to change it, you can   |
| 23 | go to the Board of Selectmen who are overseeing   |
| 24 | the administrative form of government and change  |

| 1  | the form.  |
|----|--|
| 2  | Let's talk about this motion.                      |
| 3  | MS. MURPHY: Again, I don't think it                |
| 4  | should be on the census, thank you.                |
| 5  | THE MODERATOR: Okay. Opposition?                   |
| 6  | Yes.   |
| 7  | MR. MARNELL: Jim Marnell, Precinct 2.              |
| 8  | I'm against this motion.                           |
| 9  | I really don't think subjects like this            |
| 10 | should be brought before this body. And that's     |
| 11 | - I think it's totally unnecessary. We obey the    |
| 12 | laws. We're a welcoming community. And I           |
| 13 | don't think we have to be told how to behave.      |
| 14 | Thank you.   |
| 15 | THE MODERATOR: Okay, Madame Chairman.              |
| 16 | CHAIRMAN BRAGA: Thank you, Mr.                     |
| 17 | Moderator.   |
| 18 | We were presented with the amended                 |
| 19 | Article that you've seen here tonight at our 6:30  |
| 20 | meeting on Monday - Tuesday, excuse $me - and$ the |
| 21 | Board of Selectmen re-voted based on that          |
| 22 | amendment. Our recommendation was changed from     |
| 23 | Indefinite Postponement to supporting the Article  |

because, while there was some concern in line

3-

with the last comment that in general non-binding resolutions, you know, there's an argument that can be made that they maybe shouldn't come before a Town Meeting because it's not in line with what Town Meeting generally does in terms of its purpose.

We have in the past voted on non-binding resolutions when issues have been important enough that this board wants to make a statement.

We've done it around issues related to climate change. We've taken on other important, you know, sort of statements of value. This isn't the first time something like this has come before the Board where it's non-binding but is really just a restatement of a set of values.

I think the timing of this in particular, given what took place at the Jewish congregation and what has been taking place across particularly Cape Cod, and now there's some other instances off-Cape, of really increased acts of anti-Semitism, I think it's the right time. If this Board - excuse me, if this body's ever going to take a stand on something like this, I think it's the right time to make a

| 1  | statement that these are the values that we hold  |    |
|----|---|----|
| 2  | dear and in fact they are the values that our law |    |
| 3  | enforcement is upholding; this doesn't change in  |    |
| 4  | any way. And this body is in fact not empowered   |    |
| 5  | to change in any way what the Police Department   |    |
| 6  | does in terms of carrying out and making sure     |    |
| 7  | that the laws of the Commonwealth are taken       |    |
| 8  | seriously and carried out here in our town.       |    |
| 9  | So, this Board has voted to support it,           |    |
| 10 | and we hope that you do, as well.                 |    |
| 11 | THE MODERATOR: Okay, speaker opposed              |    |
| 12 | to this motion?                                   |    |
| 13 | MR. HEYLIN: [No mic:] I have a                    |    |
| 14 | question.   |    |
| 15 | THE MODERATOR: Mr. Heylin.                        |    |
| 16 | MR. HEYLIN: [No mic:] Yeah, a c                   | la |
| 17 | r   | if |
| 18 | i   | са |
| 19 | t   | io |
| 20 | n   | -  |
| 21 | _   |    |
| 22 |   |    |
| 23 | THE MODERATOR: With a microphone,                 |    |
| 24 | please.   |    |

| 1  | MR. HEYLIN: I'm sorry. Michael                    |
|----|---|
| 2  | Heylin, Precinct 5.                               |
| 3  | First and foremost, I want to say the             |
| 4  | Falmouth Police are doing a fantastic job, for    |
| 5  | all you do.                                       |
| 6  | I had a question for Town Manager                 |
| 7  | through you, Mr. Moderator. The Falmouth          |
| 8  | Police Department, according to our civil         |
| 9  | servants number, how short are we from our max    |
| 10 | number, if you could give me that number? The     |
| 11 | amount of Falmouth Police employed versus the     |
| 12 | amount that we could have total?                  |
| 13 | THE MODERATOR: Yeah, that's not                   |
| 14 | related to this                                   |
| 15 | MR. HEYLIN: Well, no, because my next             |
| 16 | point to that is, Ms. Braga, do you - could you - |
| 17 | do you know about the Cops Grant Program, as far  |
| 18 | as the national grants go?                        |
| 19 | THE MODERATOR: All right, we're                   |
| 20 | we're - that should have been during a budget     |
| 21 | discussion.                                       |
| 22 | MR. HEYLIN: No, this is the reason                |
| 23 | why, because Superior Court in the United States  |
| 24 | has now said that anyone who enacts this type of  |

| 1  | legislation could lose rederal runding for the   |
|----|--|
| 2  | possible position of new police officers in our  |
| 3  | town, and because Chief Dunn is doing such a     |
| 4  | great job and it's already an unspoken thing, do |
| 5  | we really want to risk federal funding in the    |
| 6  | future for this?                                 |
| 7  | THE MODERATOR: Yeah, if you want to              |
| 8  | answer the question.                             |
| 9  | CHAIRMAN BRAGA: We're not enacting               |
| 10 | legislation. This is a non-binding resolution.   |
| 11 | It actually says that in the language of the     |
| 12 | Article. We are — this is not the type of        |
| 13 | legislation that you're referring to and,        |
| 14 | additionally - I'll just leave it at that. I'm   |
| 15 | not going to comment on the legal component that |
| 16 | you're raising.                                  |
| 17 | THE MODERATOR: So, let's see, I had              |
| 18 | two - so, someone opposed. Who's the next one    |
| 19 | opposed?   |
| 20 | Mr. Potamis.                                     |
| 21 | MR. POTAMIS: If Chief Dunn is in the             |
| 22 | audience, I'd like him to come forward and       |
| 23 | address the statistics we actually have in       |
| 24 | Falmouth. There's no doubt that this is a        |

| 1  | nacional problem, but from what I understand this        |
|----|--|
| 2  | is not a serious problem in Falmouth, and $\mathrm{I'd}$ |
| 3  | like him to address it.                                  |
| 4  | And, two, you changed the word from                      |
| 5  | "require" to "affirm" and then "refrain". To             |
| 6  | me, that seems almost close to being "forbid".           |
| 7  | I think it's an - you know, English scholars,            |
| 8  | which I am not, can debate that. Could you - at          |
| 9  | least in your mind, what's the difference between        |
| 10 | affirm and refrain?                                      |
| 11 | MS. FAIMAN-SILVA: He's asking me?                        |
| 12 | THE MODERATOR: It's your motion, yeah.                   |
| 13 | MS. FAIMAN-SILVA: Well, we're asking                     |
| 14 | so, essentially I, in my opinion and in the              |
| 15 | opinion of the signers of this resolution, we            |
| 16 | feel that the language has - again, it's a way of        |
| 17 | educating the public about the issues pertaining         |
| 18 | to the safety and security of everyone who comes         |
| 19 | to our town and is in our town, and asking us to         |
| 20 | refrain from racial profiling or from profiling          |
| 21 | in general, or refraining from asking people             |
| 22 | their immigration status, or refraining from             |
| 23 | violating the civil liberties or civil rights of         |
| 24 | all citizens, we're simply really educating the          |

| 1  | public that these are - they do have - they're    |
|----|---|
| 2  | buttressed by legal rights in our country. And    |
| 3  | we're asking to ensure that the public is aware   |
| 4  | that we need to be mindful of these rights and    |
| 5  | that we encourage all of us to refrain from       |
| 6  | implementing these kinds of behaviors.            |
| 7  | THE MODERATOR: Okay, Chief Dunn.                  |
| 8  | CHIEF DUNN: Good evening. Edward                  |
| 9  | Dunn, Precinct 9, Chief of Police.                |
| 10 | I met with Sandra and her group when -            |
| 11 | prior to this being an article, when they were    |
| 12 | writing it as an article, and they had used a lot |
| 13 | of the information from the flyer that I had put  |
| 14 | together back in 2017.                            |
| 15 | As I told Sandra, I was going to remain           |
| 16 | neutral on this article because, no matter how    |
| 17 | this body votes, it is not going to change how    |
| 18 | the Falmouth Police Department does their job.    |
| 19 | I put this flyer together in 2017 for a           |
| 20 | purpose. Because when the President enacted the   |
| 21 | Safe Community Act, I was inundated with          |
| 22 | questions. So this was an informational piece     |
| 23 | to explain to people what the Falmouth Police     |
| 24 | Department does. We are authorized under Mass.    |

| 1  | General Law, and that's where we operate under.   |
|----|---|
| 2  | I do work with our federal partners, all          |
| 3  | of them: the FBI, the DEA, the ATF and ICE. And   |
| 4  | we will continue to do that when our              |
| 5  | investigations take us that way. But, I can       |
| 6  | assure this body and the community that the       |
| 7  | Falmouth Police Department, as it says in this    |
| 8  | brochure - and, I signed it. I signed the back    |
| 9  | of it. It is available on our website. It is      |
| 10 | avail - I believe Sandra has given out many of    |
| 11 | them.   |
| 12 | MS. FAIMAN-SILVA: I have more copies.             |
| 13 | CHIEF DUNN: It's at the Police                    |
| 14 | station, it's at Town Hall, and I've given it out |
| 15 | to many organizations in town.                    |
| 16 | We even meet with the J-1 workers to put          |
| 17 | them at ease when they are here, that they can    |
| 18 | report crimes. And that's where the Falmouth      |
| 19 | Police Department stands on it.                   |
| 20 | THE MODERATOR: Okay, thank you, Chief.            |
| 21 | [Applause.]                                       |
| 22 | THE MODERATOR: So, yeah.                          |
| 23 | So, Mr. Potamis, can you in one sentence          |

give the question again?

24

| 1  | MR. POTAMIS: What are the statistics -            |
|----|---|
| 2  | _   |
| 3  | THE MODERATOR: What statistics?                   |
| 4  | MR. POTAMIS: On - on rising crime -               |
| 5  | the affirmative action violations. Charges        |
| 6  | against like churches, LGBT, and the whole bunch  |
| 7  | of them. I don't think our statistic is as high   |
| 8  | as the national statistic. And I don't know if    |
| 9  | you have those numbers.                           |
| 10 | CHIEF DUNN: I don't have them with me             |
| 11 | tonight.  |
| 12 | THE MODERATOR: Okay                               |
| 13 | MS. FAIMAN-SILVA: May I respond?                  |
| 14 | CHIEF DUNN: I'd be more than happy to             |
| 15 | get them to you.                                  |
| 16 | THE MODERATOR: Okay, Mr. Patterson.               |
| 17 | MR. PATTERSON: Yeah, my family and I              |
| 18 | came here in 1991; we're definitely wash-ashores. |
| 19 | Came here to be an engineering manager for a firm |
| 20 | in North Falmouth. The president that hired me    |
| 21 | got fired by the board and two years later the    |
| 22 | new president escorted me to the door.            |
| 23 | So my wife and I had to say well, we're           |
| 24 | going to go to some other metropolitan area where |

| 1  | I could use my degree in Organization Management  |
|----|---|
| 2  | and my experience and get a job with even higher  |
| 3  | pay. We had fallen in love with Falmouth          |
| 4  | because of the openness, the community spirit     |
| 5  | that we experienced.                              |
| 6  | A few years ago, I went to a series of            |
| 7  | lectures by Lou White, who grew up here in        |
| 8  | Falmouth. He's Azorean by heritage; he now owns   |
| 9  | his grandparents' home on Brick Kiln Road. But    |
| 10 | one of the things that Lou did in his research of |
| 11 | the immigration of the Azorean and Cape Verdean   |
| 12 | people was go back in history. And what he        |
| 13 | relayed in his research was this sense of         |
| 14 | openness and accommodation goes back into the     |
| 15 | 1600's in Falmouth. We have been that kind of     |
| 16 | open and welcoming and mutually respectful        |
| 17 | community historically for what, three, four      |
| 18 | hundred years? It's part of our fiber.            |
| 19 | I think reaffirming that in this kind of          |
| 20 | a statement is a good thing, because it helps     |
| 21 | remind us of the kind of people that we are.      |
| 22 | Thank you.  |
| 23 | THE MODERATOR: Okay. Opposition?                  |
| 24 | Anyone else in opposition?                        |

| 1  | Yean. Ms. Leonardi.                              |
|----|--|
| 2  | MS. LEONARDI: Amy Leonardi, Precinct             |
| 3  | 8.   |
| 4  | I don't think - with Chief Dunn we know          |
| 5  | he does a good job. We trust him. We passed      |
| 6  | as a town to continue his contract past          |
| 7  | retirement. We know he can do the job. He just   |
| 8  | stood up here and told us he does the job        |
| 9  | according to the law; he will continue to do so. |
| 10 | Ms. Braga, when you said that we could           |
| 11 | do this to make a statement, I understand that,  |
| 12 | but I think this town has already made a         |
| 13 | statement in response to several of these        |
| 14 | activities that has happened, and this town has  |
| 15 | already stood strong in that. I don't think we   |
| 16 | need to put this on paper like this to reaffirm  |
| 17 | that; we've already acted on that.               |
| 18 | We've shown it through our actions.              |
| 19 | One additional question: can you please          |
| 20 | give us the definition of Town officials in your |
| 21 | resolution?                                      |
| 22 | MS. FAIMAN-SILVA: Well, anyone who is            |
| 23 | employed by the Town receives a paycheck for     |
| 24 | their work and is - represents the Town, elected |

1 or appointed, I would believe is a Town official. 2 Or a department head, people that are in charge 3 of others, employed by the Town of Falmouth. 4 MS. LEONARDI: [No mic:] Can I have a 5 follow-up? 6 THE MODERATOR: Yeah, go ahead. 7 MS. LEONARDI: [No mic:] So that means 8 every single --9 THE MODERATOR: With the microphone. 10 MS. LEONARDI: So that will include 11 every single member of Town Meeting in addition, by elected officials. I just want to clarify 12 We are all bound by this - or, this non-13 that. 14 binding resolution. 15 FROM THE FLOOR: No, no. 16 THE MODERATOR: You should be. You're an official of the town, you're elected. 17 18 MS. LEONARDI: Well, that's why I want the definition. 19 20 And as I suggested MS. FAIMAN-SILVA: 21 in my comments earlier, a major component of a 22 non-binding resolution like this is educational. 23 And to raise people's consciousness, knowledge, 24 information, so that we're better informed. I

| 1  | mean, just distributing the police chief's memo   |
|----|---|
| 2  | is a form of education. It's educating the        |
| 3  | public to talk to you about the division of - of  |
| 4  | legal jurisdiction between state and federal is   |
| 5  | an educational function. And that is the goal     |
| 6  | of this article.                                  |
| 7  | THE MODERATOR: So, in favor? In favor             |
| 8  | of the motion? Okay. Yeah.                        |
| 9  | With the microphone, please.                      |
| 10 | MS. FRANTIN: Lillia Frantin, Precinct             |
| 11 | 5. Closer? I'm sorry. Precinct 5, Lillia          |
| 12 | Frantin.  |
| 13 | I'm in favor of the Article. I'm just             |
| 14 | kind of - to reaffirm what Sandy just explained.  |
| 15 | The Article really deals with many issues that    |
| 16 | have to do a lot about values. But one thing      |
| 17 | that I think is maybe misunderstood by people is  |
| 18 | that there's a difference between federal law     |
| 19 | enforcement and local and state law enforcement.  |
| 20 | And this Article has to do with what the chief of |
| 21 | police has already said. We are involved in       |
| 22 | enforcing local laws, not federal.                |
| 23 | And, the immigration laws, to bring up a          |
| 24 | sore point, are federal laws, and our local       |

| 1  | police are not able, we don't have the resources, |
|----|---|
| 2  | we're not equipped and we are not legally bound   |
| 3  | nor are we legally allowed to enforce federal     |
| 4  | law.  |
| 5  | So, I'm speaking in favor of the Article          |
| 6  | and the values that it represents.                |
| 7  | THE MODERATOR: Okay, anyone else                  |
| 8  | opposed? Ms. Heylin.                              |
| 9  | MS. HEYLIN: Hi. Karen Heylin,                     |
| 10 | Precinct 2.                                       |
| 11 | This is more of a question for either             |
| 12 | Sandy or I was - I wanted to ask Chief Dunn, but  |
| 13 | on a practical matter, I do agree we should not   |
| 14 | be profiling people, et cetera. However, on a     |
| 15 | practical matter, if a - let's say there's a      |
| 16 | traffic violation and someone is pulled over. I   |
| 17 | think that while they're checking your license,   |
| 18 | they're running to see if you have any            |
| 19 | outstanding warrants, to see if there's anything  |
| 20 | else, if upon doing that it comes up that, you    |
| 21 | know, they have a warrant out in another state or |
| 22 | something, does this prevent Falmouth Police      |
| 23 | Department from working with other agencies if    |
| 24 | this person happens to be illegal?                |

| 1  | I was asking the person                          |
|----|--|
| 2  | MS. FAIMAN-SILVA: I am not an                    |
| 3  | attorney.  |
| 4  | MS. HEYLIN: Well, you did write the              |
| 5  | article.   |
| 6  | MS. FAIMAN-SILVA: But                            |
| 7  | MS. HEYLIN: So, I would like to know.            |
| 8  | THE MODERATOR: Okay, okay.                       |
| 9  | MS. FAIMAN-SILVA: If the person is               |
| 10 | involved in potentially felonious behavior, then |
| 11 | cooperation with ICE                             |
| 12 | THE MODERATOR: I think the Chief -               |
| 13 | yeah, I think the Chief is                       |
| 14 | MS. FAIMAN-SILVA: - can be                       |
| 15 | implemented. And the Chief can                   |
| 16 | THE MODERATOR: I think the Chief is              |
| 17 | going to answer that.                            |
| 18 | MS. FAIMAN-SILVA: - answer that.                 |
| 19 | THE MODERATOR: And then we're at the             |
| 20 |  |
| 21 | MS. HEYLIN: Yeah, I think we need                |
| 22 | somebody who knows.                              |
| 23 | THE MODERATOR: And then we're at the             |
| 24 | 20 minutes, so we'll take the vote.              |

| 1  | CHIEF DUNN: The answer is no. If                  |
|----|---|
| 2  | we're running warrants and we get a warrant on an |
| 3  | individual and it's from another state, as long   |
| 4  | as that state wants to come and get him, we'll    |
| 5  | make that arrest.                                 |
| 6  | THE MODERATOR: Okay, the question will            |
| 7  | come on the main motion as presented in the       |
| 8  | handout.  |
| 9  | All those in favor, signify by saying             |
| 10 | Aye.  |
| 11 | [Aye.]  |
| 12 | THE MODERATOR: All those opposed no.              |
| 13 | [No.]   |
| 14 | THE MODERATOR: The opinion of the                 |
| 15 | Chair is that the ayes have it by a majority.     |
| 16 | [Applause.]                                       |
| 17 | MR. HEYLIN: Mr. Moderator?                        |
| 18 | THE MODERATOR: Article - yeah?                    |
| 19 | MR. HEYLIN: Clicker vote, please?                 |
| 20 | THE MODERATOR: Okay.                              |
| 21 | Let's cue a slide; he doesn't think I'm           |
| 22 | right. On the main motion.                        |
| 23 | No, it's not too late to question the             |
| 24 | vote. This will not be a recorded roll call       |

- 1 vote, this will only be an aggregate vote.
- He's questioning my ears, tonight. I'm
- questioning my sanity, but he's questioning my
- 4 ears.
- 5 [Laughter.]
- THE MODERATOR: It's been a long week.
- 7 This is not a recorded roll call vote.
- 8 This is only going to be an aggregate vote,
- 9 replacing Mr. Dufresne, and Mr. Netto and Ms.
- 10 Cuny from walking up and down the aisles and
- 11 counting. Okay? Because a request was not made
- for a recorded roll call vote; he's questioning
- whether or not I heard the majority being yes.
- So, all those in favor, signify by
- pressing one A. All those opposed, signify by
- pressing two B.
- 17 [Pause while electronic vote is scrolling.]
- 18 THE MODERATOR: By a counted vote of
- 19 119 in favor and 54 opposed, my ears work.
- 20 [Applause.]
- 21 THE MODERATOR: Article 22. Madame
- 22 Chairman for the main motion.
- 23 CHAIRMAN BRAGA: Thank you, Mr.
- Moderator. Move Article 22 as printed.

| 1  | THE MODERATOR: As printed. This is                |
|----|---|
| 2  | to vote to adopt the following as a general bylaw |
| 3  | and insert it into the Code of Falmouth relative  |
| 4  | to beverages in single use plastic bottles.       |
| 5  | Yeah. The petitioner will make the                |
| 6  | initial presentation. Ms. Kircun.                 |
| 7  | MS. KIRCUN: Sorry about that.                     |
| 8  | Good evening. Thank you for letting me            |
| 9  | speak tonight. My name is Christine Kircun from   |
| 10 | Precinct 6. I'm the filer of this petition and    |
| 11 | one of the Falmouth representatives for           |
| 12 | Sustainable Practices.                            |
| 13 | FROM THE FLOOR: Can't hear you.                   |
| 14 | THE MODERATOR: You need to speak a                |
| 15 | little closer to the mic, please.                 |
| 16 | MS. KIRCUN: And one of the Falmouth               |
| 17 | representatives for Sustainable Practices, which  |
| 18 | is a Cape-wide environmental advocacy             |
| 19 | organization.                                     |
| 20 | Here's a picture of some of the members           |
| 21 | representing the other towns on the Cape.         |
| 22 | In 2019, we initiated the municipal               |
| 23 | plastic bottle ban as a Cape-wide effort in       |
| 24 | response to current and emerging adverse effects  |

plastic bottles have on human health and the environment. As a byproduct of the fossil fuel industry, the creation of plastic bottles contributes to Greenhouse gas emissions. And with the effects of Climate Change becoming more difficult to ignore, awareness and accountability for our consumer-driven behavior is more important now than ever before.

consumed every year, with about 30 billion in the United States. That's four and a half percent of the world's population consuming 60 percent of its plastic bottles. And most of that comes from the sale and distribution of water. There are about 1500 single use plastic water bottles consumed in the United States every second, and these are numbers that cannot be ignored.

As a health issue, plastic bottles leach BPAs and phthalates into the beverages we consume and our bodies were never made to ingest oil-based byproducts. One way plastic bottles are disposed of is by incineration, which releases toxic chemicals into the air we breathe and into the rain that falls in our waterways and our

1 soil.

The bottles discarded into landfills can contaminate groundwater, and those that never make it to the trash bin can harm our oceans, beaches, roadways and wildlife. It's estimated that a plastic bottle can take up to at least 400 years to photo-degrade, not bio-degrade. And this distinction is important, because this means plastics have a tremendous staying power in our environment.

Recycled plastic needs new or virgin plastic to bond to and less than a third of bottles make it to the recycling bin. The plastic that is recycled may end up as clothing, carpet or decking material. Fundamentally, recycling plastic does not reduce the need for more plastic creation, and the recycled bottles are rarely made into new bottles.

Here's the life cycle of a plastic bottle and just showing the green arrow, showing that the recycled material is being remade into another product, instead of reentering the circular process of being reused over and over.

But this ban focuses on behavioral

| 1 | change in favor of reusables. In a Town Meeting   |
|---|---|
| 2 | earlier this spring, money was allocated to the   |
| 3 | Falmouth Water Stewards to install eight water    |
| 4 | stations at seven recreational sites in town, and |
| 5 | that will greatly encourage this necessary        |
| 6 | behavior change.                                  |

We've also partnered with Tap, which is an ap that maps out the refill stations in the town. This ap also allows businesses to sign up and advertise their business as a place to refill water bottles.

When necessary, there are alternatives to plastic when purchasing beverages in single use containers. And the Falmouth School system is way ahead of the game by already supporting several initiatives that encourage plastic free schools, including beverages. And we are fortunate to have the superintendent Lori Duerr to speak on behalf of the ban and address any questions you may have about the school. And high school senior Phillip Gessen is also here to represent the student body support.

There is an exemption from this bylaw for any Town department when engaged in public

| I  | health and safety operations. This exemption      |
|----|---|
| 2  | also includes the purchase of water when it is    |
| 3  | made with Town emergency funds, in preparation    |
| 4  | for such an event. Though the purchase of water   |
| 5  | from non-plastic bottles is strongly encouraged.  |
| 6  | And if there's a hardship claim in                |
| 7  | response to this Article, I hope we can see that  |
| 8  | as an opportunity to find solutions as we move    |
| 9  | forward, and not as reasons that keep us in a     |
| 10 | system that's ultimately causing us harm.         |
| 11 | As I mentioned earlier, this is a Cape-           |
| 12 | wide effort, and as of this meeting, ten Cape     |
| 13 | towns have adopted the municipal plastic bottle   |
| 14 | ban and I hope tonight we can join them as town   |
| 15 | number 11.  |
| 16 | Thank you.  |
| 17 | THE MODERATOR: Okay, anyone opposed to            |
| 18 | the article? Mr. Antonucci.                       |
| 19 | MR. ANTONUCCI: I don't want to throw              |
| 20 | cold water on the presentation, because I thought |
| 21 | it was excellent. Every fact that she presented   |
| 22 | there is correct. I've done a lot of research     |
| 23 | myself on plastic versus aluminum.                |
| 24 | My concern is the impracticality of the           |

article, in terms of prohibiting plastic bottles in the community. Visited three or four variety stores today, there wasn't one glass container of water except Perrier brand, and all the juices were in plastic bottles. And the reference that we will get there, and we will get there, but we're not there yet.

I'm also a member of the Road Race board and I speak on our behalf. We use — I hate to say — thousands of water bottles at the road race. The way this article is written, because we use the Town streets, the Town sidewalks, the field in Woods Hole, would we be prohibited from having a vendor sell us water for that race?

The new Senior Center. If a vendor wants to come in there and use plastic bottles instead of glass.

And because every other town does it doesn't mean we need to do it.

I would support this if we had an alternative providing refill stations in all of our Town buildings and all of our fields. The Road Race purchased three of these stations in that attempt. We need about 25 or 30.

| 1  | So, it isn't against the Article, but I          |
|----|--|
| 2  | don't like this over-regulation. I don't think   |
| 3  | enough study has been done. A petitioner brings  |
| 4  | it and we vote it?                               |
| 5  | There's a lot of issues out there that           |
| 6  | need to be addressed, and I'd be willing to work |
| 7  | with them to do that.                            |
| 8  | So, I don't want to take the thunder             |
| 9  | away from your presentation. And if it -         |
| 10 | Are you waving at me? What's your                |
| 11 | problem? Oh. I thought you were - is that        |
| 12 | Joe?   |
| 13 | THE MODERATOR: So, Mr. Antonucci, I'm            |
| 14 | going to pause your time for a minute.           |
| 15 | So, because I'm doing this yes, no,              |
| 16 | alternate to balance this whole thing, if you    |
| 17 | could all just not wave. And when I say, "Is     |
| 18 | somebody in favor of it?", then wave? And I'll   |
| 19 | replicate the list as we go. Otherwise, I can't  |
| 20 | keep track                                       |
| 21 | MR. ANTONUCCI: Yeah.                             |
| 22 | THE MODERATOR: - of all the hands                |
| 23 | waving and yeses and nos.                        |
| 24 | MR. ANTONUCCI: So again, I'm not                 |

| 1  | opposed, but I am opposed to over-regulation.     |
|----|---|
| 2  | And I think we need to have some study. I'd       |
| 3  | like you to study for a year, see what we can do. |
| 4  | There has to be an alternative,                   |
| 5  | especially for schools. And I know Lori is        |
| 6  | here. The refill stations are the answer. But     |
| 7  | I tell you, on a Friday night football game, if   |
| 8  | we can't serve water, I don't know what we do.    |
| 9  | We serve - you know, I don't know how we do that. |
| 10 | And so I think we should give it some             |
| 11 | more study, that's all I'm saying.                |
| 12 | Good luck. If you vote it tonight, I'm            |
| 13 | on your side. If you don't vote it, I'm on your   |
| 14 | side.   |
| 15 | So, whatever you want to do. Have a               |
| 16 | good night. Have a drink.                         |
| 17 | [Laughter.]                                       |
| 18 | THE MODERATOR: You sound like Andy                |
| 19 | Dufresne, now.                                    |
| 20 | Who's in favor, up next? Mr. Shearer.             |
| 21 | MR. SHEARER: Dan Shearer, Precinct 6.             |
| 22 | I just came back from Canada, and they -          |
| 23 | we were all given on the bus ride that we were    |
| 24 | going on and the buildings, water in aluminum     |

1 cans that you could reuse or recycle, whichever 2 you wanted to do. And it was almost the same 3 price as the plastic ones, which they didn't want 4 us to use. 5 So there is something else. Anybody 6 wants one, I have two of them at home because I 7 thought it was a great idea. 8 [Laughter.] 9 THE MODERATOR: And I brought mine the 10 last three nights, as well. All right, opposed? Mr. Potamis. 11 12 MR. POTAMIS: Maybe it's not opposed. 13 It is opposed. I'd like to amend the date to 2025 instead of 2020. 14 15 FROM THE FLOOR: No, no. This will give the 16 MR. POTAMIS: 17 industry time to work it out and maybe come up 18 with better alternatives. Do you know where I am, Mr. Chairman? 19 20 THE MODERATOR: Okay, so we're looking 21 for the effective date of this regulation to be 22 2025. 23 Yes, sir. MR. POTAMIS: 24 THE MODERATOR: So let's start a new

| 1  | list on the amendment. Those opposed to the       |
|----|---|
| 2  | amendment.  |
| 3  | Ms. Shephard. Ms. Shephard and then,              |
| 4  | sure, I'll put you on the next opposed.           |
| 5  | Opposed? Okay.                                    |
| 6  | MS. SHEPHARD: Susan Shephard, Precinct            |
| 7  | one.  |
| 8  | I have dogs, I've always had dogs. I              |
| 9  | walk my dogs all over town. I am appalled by      |
| 10 | the number of plastic bottles I see on the ground |
| 11 | even in places like our playing fields. It's      |
| 12 | been going on for years. Industry has had time.   |
| 13 | As soon as we start making these regulations,     |
| 14 | industry will find another way to package the     |
| 15 | water.  |
| 16 | The pollution in the oceans from plastic          |
| 17 | bottles and plastic bags and plastic in general   |
| 18 | is appalling. This is - this is a huge problem    |
| 19 | and there is no need for us to be packaging water |
| 20 | that way. I totally am against this amendment     |
| 21 | and support the article.                          |
| 22 | THE MODERATOR: Okay, anyone in favor              |
| 23 | of the amendment?                                 |
| 24 | Ms. Lichtenstein.                                 |

| 1  | MS. LICHTENSTEIN: Leslie                         |
|----|--|
| 2  | Lichtenstein, Precinct 8.                        |
| 3  | As the Chairman of the Annual Spring             |
| 4  | Falmouth Clean up, I would love to see plastic   |
| 5  | bottles go bye-bye. But I have one question,     |
| 6  | and that is I have been involved with FEMA.      |
| 7  | When we have a national emergency in this        |
| 8  | country, FEMA comes in                           |
| 9  | THE MODERATOR: Yeah, they're exempt.             |
| 10 | MS. LICHTENSTEIN: - with plastic                 |
| 11 | water bottles.                                   |
| 12 | THE MODERATOR: Be exempt in an                   |
| 13 | emergency situation.                             |
| 14 | MS. LICHTENSTEIN: Thank you very                 |
| 15 | much.  |
| 16 | THE MODERATOR: Okay. Opposed?                    |
| 17 | Opposed to the amendment of 2025. Yeah.          |
| 18 | Microphone carrier.                              |
| 19 | MR. GESSEN: My name is Phillip Gessen.           |
| 20 | I'm a high school student and just to speak on   |
| 21 | the amendment itself, on 2025.                   |
| 22 | This ban isn't a wide-reaching ban.              |
| 23 | It's a ban that focuses on municipal properties. |
| 24 | Municipal Town property. Which means that        |

3-

| 1  | vendors will be affected, maybe the Road Race  |
|----|--|
| 2  | will be affected. And there are alternatives.  |
| 3  | Like aluminum plastic water bottles.           |
| 4  | I'm sure the Road Race does not buy            |
| 5  | water bottles five years in advance before it  |
| 6  | hosts a road race. There is time. One year is  |
| 7  | enough time to have these pieces that are      |
| 8  | affected by the ban to adapt to the ban.       |
| 9  | Because this isn't wide-reaching. It's not     |
| 10 | commercial, yet. It's a Town ban, which means  |
| 11 | that the people affected have time to do it,   |
| 12 | because they're not big businesses. It's still |
| 13 | small events that can be easily adaptable.     |
| 14 | Thank you.                                     |
| 15 | THE MODERATOR: Okay, in favor of               |
| 16 | the amendment for 2025? Anyone in favor?       |
| 17 | Okay, in that case, I'm going to call          |
| 18 | the question.                                  |
| 19 | All those in favor of the amendment,           |
| 20 | signify by saying Aye.                         |
| 21 | [Aye.]   |
| 22 | THE MODERATOR: All those opposed no.           |
| 23 | [No.]  |
| 24 | THE MODERATOR: The opinion of the              |

| 1  | Chair is that the hos have it and we go back to  |
|----|--|
| 2  | the main motion.                                 |
| 3  | A speaker in favor of the main motion.           |
| 4  | Mr. Netto.                                       |
| 5  | MR. NETTO: Joe Netto, Precinct 9.                |
| 6  | Dr. Antonucci did mention something;             |
| 7  | that's when I put my hand up. If I'm not         |
| 8  | mistaken, you said you were talking to the       |
| 9  | vendors and they weren't prepared for this. To   |
| 10 | my understanding, and would the petitioner       |
| 11 | correct me, this only pertains to public use. It |
| 12 | has nothing to do with private business, yes or  |
| 13 | no?  |
| 14 | MS. KIRCUN: This affects the sale of             |
| 15 | beverages in single use containers on public     |
| 16 | property.  |
| 17 | MR. NETTO: On public property. So                |
| 18 | every private business can still sell water in   |
| 19 | plastic bottles.                                 |
| 20 | What I'd like to point out with you              |
| 21 | folks is people in business are there to make    |
| 22 | money. Our first environmental anti-plastic ban  |
| 23 | was the single use shopping bag, and we passed   |
| 24 | it. And guess what? It's disappeared. And        |

| 1  | every time I went to a store, I think Wal-Mart    |
|----|---|
| 2  | was the first to come up with back to paper bags. |
| 3  | And then, lo and behold, guess what? The          |
| 4  | industry came up with a recyclable plastic bag.   |
| 5  | The next thing we did was the anti-               |
| 6  | Styrofoam. So now when you go out to eat in a     |
| 7  | restaurant in Falmouth, and before the law took   |
| 8  | effect, I couldn't finish my dinner, which is     |
| 9  | very rarely, but anyhow there it was in a         |
| 10 | cardboard container.                              |
| 11 | Business isn't in business to lose                |
| 12 | money. If you read things about this              |
| 13 | nationally, the bottling industry, Coca-Cola,     |
| 14 | Pepsi, is already starting to go back to aluminum |
| 15 | cans and glass bottles.                           |
| 16 | We are drowning ourselves in plastic.             |
| 17 | If you eat fish, you have been shocked            |
| 18 | that our scientists are telling us no matter      |
| 19 | where you buy the fish, no matter where you catch |
| 20 | the fish in the ocean, it is filled with small    |
| 21 | particles of plastic.                             |
| 22 | The previous article, which was non-              |
| 23 | binding, we voted for. This affects the           |
| 24 | environment, our way of life. I would whole-      |

| I  | neartedly support the banning of plastic water    |
|----|---|
| 2  | bottles on public property.                       |
| 3  | Thank you.  |
| 4  | THE MODERATOR: Okay, Ms. Cuny, you're             |
| 5  | opposed? Okay. Want to make sure we're            |
| 6  | keeping in the pattern, here.                     |
| 7  | MS. CUNY: Sandra Cuny, Precinct two.              |
| 8  | And, first of all, having this time               |
| 9  | limit with having to say whether you're in favor  |
| 10 | or not, sometimes people might just have a        |
| 11 | question.   |
| 12 | So, my question is when we have the               |
| 13 | after prom at the Rec Center and we have hundreds |
| 14 | of kids and we have cases of water bottles        |
| 15 | donated - they're not purchased, they're donated  |
| 16 | - does that affect this event?                    |
| 17 | MS. KIRCUN: This ban prohibits the                |
| 18 | sale of beverages in single use containers. So,   |
| 19 | in the case of the prom committee where you are   |
| 20 | distributing, not selling beverages in single use |
| 21 | containers, that will be allowed, because it's    |
| 22 | not selling it. It's only the sale of beverages   |
| 23 | that is prohibited.                               |
| 24 | But we would encourage alternatives, and          |

here are some examples. The market is already responding to alternative packaging for water.

So, while that would not be - that would be allowed within the ban, we encourage behavior change, still, and use of alternatives when applicable.

MS. CUNY: Okay, so what I feel at this time: it's not that I'm against this Article, I just don't think it's the right time. I think the Town should be moving forward with putting out more recycling containers. Absolutely the schools are doing a wonderful thing with their water fountains. And the CPC has also helped funded the water stations that are going up around town. And we need more of that. And that's, to me, the way we should be going.

But if you're going to make the Town spend money to change all of our vending machines so they can't buy a bottle of water or a plastic bottle at a municipal building but they can walk across the street to the convenience store and get it and bring it in, well, then, you know, you can't sell it at the beach but you can bring it to the beach.

1 So, I'm wondering if it is a little 2 premature. 3 Thank you. 4 THE MODERATOR: Okay, Ms. Braga. 5 I just want to make a public service 6 announcement, in the spirit of what Ms. Faiman-7 Silva said earlier, about public education. 8 For you folks that are throwing your 9 plastic bottles all over the town of Falmouth, 10 grow up and put them in a recycle bin. 11 [Applause.] 12 THE MODERATOR: Regardless of how this 13 Article passes or doesn't pass. There's no need 14 to be throwing plastic bottles anywhere other 15 than the recycle bin. 16 Ms. Braga. 17 [Laughter.] CHAIRMAN BRAGA: 18 I recycle. 19 THE MODERATOR: You better. 20 [Laughter.] 21 CHAIRMAN BRAGA: I just wanted to point 22 out that I think the reason why the Board 23 supported this. We understand it's certainly a 24 change and it will require some thoughtful

| 1  | deliberation and change on the part of the Town,  |
|----|---|
| 2  | but we felt that this was pretty narrowly         |
| 3  | tailored. We're talking about sort of a very      |
| 4  | small, incremental change.                        |
| 5  | As we noted, it's for the sale.                   |
| 6  | Although, we are trying to encourage other        |
| 7  | behavior. So, some of those larger events where   |
| 8  | there's water that's handed out and available,    |
| 9  | that's not directly impacted by this.             |
| 10 | So, we felt that this was a thoughtful,           |
| 11 | deliberate and slow introduction to address a     |
| 12 | very significant issue, and that's why the Board  |
| 13 | supported it, and I think we will be creative     |
| 14 | enough. Other communities have done it, so        |
| 15 | there are ways to go about it. And I know that    |
| 16 | this Town, if this body passes it, will be able   |
| 17 | to implement it.                                  |
| 18 | We just passed, not too long ago, the             |
| 19 | Styrofoam ban, and everyone was saying "What will |
| 20 | happen to Dunkin' Donuts?" Well they clearly      |
| 21 | evolved and now they do paper cups. And that      |
| 22 | was pretty fast. That's a major company that      |
| 23 | had to really make changes                        |

24

I think that this Town has the resources

1 available to make this one small change. 2 THE MODERATOR: Okay, next speaker 3 opposed. 4 Ms. O'Connell. 5 MS. O'CONNELL: I'm Maureen O'Connell, Precinct 4. 6 I did bring my container, Mr. Moderator, as I do every night. 7 8 I liked what Dr. Antonucci brought up, 9 that we do have to sort of plan ahead. 10 refill stations are a great idea. I think Sandra Cuny made a great observation with regard 11 to, you know, people are just going to wander 12 13 across the street and then get what they could 14 have gotten out of the machine in the building. 15 It's kind of a time-waster. 16 For those who are not aware, there are a lot of aluminum cans that are coated inside -17 18 Coca-Cola, I don't know if they're still doing it, but with the BPA, the plastic that's 19 20 injurious for ingestion. 21 So, I think that there needs - I think 22 it's a great idea. I don't like to see plastic 23 all over the place, either. But I think - I

think it's kind of again putting the cart before

24

| 1  | the horse.  |
|----|---|
| 2  | I think you brought it and made the               |
| 3  | awareness has been brought to the Town. We        |
| 4  | should be moving in this direction but I think    |
| 5  | maybe we should do something in the meantime and  |
| 6  | you could bring it back to us for reconsideration |
| 7  | next year.  |
| 8  | Thank you.  |
| 9  | THE MODERATOR: Okay. Mr. Brown, were              |
| 10 | you in favor?                                     |
| 11 | SELECTMAN BROWN: Yes.                             |
| 12 | THE MODERATOR: Okay, Mr. Brown.                   |
| 13 | SELECTMAN BROWN: So, Ms. Cuny, I just             |
| 14 | want you to know that one of those water stations |
| 15 | that the Falmouth Water Stewards is going to be   |
| 16 | providing will go at the Rec Center. So maybe     |
| 17 | all you need to do is get a bunch of paper cups   |
| 18 | and the kids can refill their own.                |
| 19 | [Cheers and applause.]                            |
| 20 | SELECTMAN BROWN: And change is always,            |
| 21 | you know, it's difficult. But I think as a Town   |
| 22 | we should lead by example and do the right thing. |

So, I think it's easy enough; we can do

23

24

it.

| 1  | THE MODERATOR: Okay, Mr. Lemay, you're            |
|----|---|
| 2  | opposed? Or, your 21 neighbors are?               |
| 3  | [Laughter.]                                       |
| 4  | MR. LEMAY: That's correct. I haven't              |
| 5  | use   |
| 6  | THE MODERATOR: But, I don't mean that             |
| 7  | belittling. This is awesome. Everybody should     |
| 8  | do this.  |
| 9  | MR. LEMAY: Yeah, I wish you would.                |
| 10 | Joe Lemay, Precinct 9. I haven't used             |
| 11 | a straw since I was 11 years old. I do not buy    |
| 12 | beverages in plastic bottles, at all. Except      |
| 13 | for, you know, 2 liter bottles of juice; that     |
| 14 | just comes in plastic.                            |
| 15 | However, when I handed the green book to          |
| 16 | my constituents and they read the Article, they   |
| 17 | ripped the clipboard out of my hand and voted 76  |
| 18 | percent opposed: don't let the Town do this.      |
| 19 | It was a really emotional - I mean, the first     |
| 20 | guy, I was like, "Whoa, geez!" They don't want    |
| 21 | it.   |
| 22 | But that's my group of 21. I wish you             |
| 23 | all would go out and get your groups of 21 and we |
| 24 | can compare them and get a better survey of the   |

| 1  | town.   |
|----|---|
| 2  | THE MODERATOR: Okay, in favor of the              |
| 3  | main motion.                                      |
| 4  | Ms. Faiman-Silva. With a microphone,              |
| 5  | please.   |
| 6  | MS. FAIMAN-SILVA: Sandra Faiman-Silva,            |
| 7  | Precinct 2.                                       |
| 8  | As you probably know by my age, I never           |
| 9  | saw a plastic single use water bottle until       |
| 10 | probably the late 1980's, after I had gone        |
| 11 | through kindergarten, through high school, into   |
| 12 | college and taught for many, many years.          |
| 13 | Somehow we survived on water coolers in all the   |
| 14 | classrooms, in all the public buildings. We       |
| 15 | were never given water in bottles in school.      |
| 16 | And I want to remind you that learning goes on in |
| 17 | school and the young people in this town and      |
| 18 | throughout our country are way ahead of us older  |
| 19 | folks, elders. They embrace these kinds of        |
| 20 | initiatives. They understand that we live on a    |
| 21 | sacred and scarce resource-based Mother Earth     |
| 22 | that we have to take care of and be benefactors   |
| 23 | and custodians of.                                |

I think Superintendent Duerr has already

| l  | reported on all of the innovative ways that young |
|----|---|
| 2  | people are learning about environmental           |
| 3  | degradation and taking - and learning how to care |
| 4  | for Mother Earth. I think it is really            |
| 5  | important that we institute policies and programs |
| 6  | throughout our public schools in particular to    |
| 7  | teach these young people about being good         |
| 8  | stewards of our environment. And these are very   |
| 9  | small ways.                                       |
| 10 | And I think us elders have to                     |
| 11 | accommodate to the changing reality of the world  |
| 12 | that we live in today, and this is really a very  |
| 13 | small step in that direction.                     |
| 14 | Thank you.  |
| 15 | THE MODERATOR: Okay, anyone else                  |
| 16 | opposed?  |
| 17 | Ms. Webber.                                       |
| 18 | FROM THE FLOOR: The question?                     |
| 19 | THE MODERATOR: We've only got a couple            |
| 20 | of more minutes on the time limit, anyway, so     |
| 21 | opposed?  |
| 22 | MS. WEBBER: Gina Webber, Precinct 9,              |
| 23 | I apologize because I'm not sure if I'm           |
| 24 | opposed or for, but I do have two questions.      |

| 1  | THE MODERATOR: Well, we'll just put              |
|----|--|
| 2  | you as a question, then.                         |
| 3  | MS. WEBBER: Thank you.                           |
| 4  | First question is the - it does say in           |
| 5  | here any size bottle. So, for example, let's     |
| 6  | say the football team purchases the concentrated |
| 7  | 64 ounce Gatorade that then is used in water.    |
| 8  | Would the Town not be allowed to purchase that   |
| 9  | item? Because it is a single use, even though    |
| 10 | it's a large container, not a single serving     |
| 11 | container?                                       |
| 12 | It doesn't state only for water in the           |
| 13 | Article.   |
| 14 | MS. KIRCUN: Right, it would                      |
| 15 | be banned. But you would just purchase a larger  |
| 16 | container that you refill, like the bigger       |
| 17 | Gatorade container.                              |
| 18 | MS. WEBBER: So, someone would have to            |
| 19 | then just donate the concentrated Gatorade, in   |
| 20 | other words? Because it comes in a single use    |
| 21 | bottle.  |
| 22 | I think you've answered my question. I           |
| 23 | don't want to take up too much time.             |
| 24 | MS. KIRCUN: No, yeah, no, the bigger,            |

| 1  | the bigger, like, I don't know - the multiple,    |
|----|---|
| 2  | that really huge, the kind that they pour over    |
| 3  | the coach at the end                              |
| 4  | MS. WEBBER: Yes.                                  |
| 5  | MS. KIRCUN: - Gatorade.                           |
| 6  | MS. WEBBER: Right, so yeah.                       |
| 7  | MS. KIRCUN: Right, because the                    |
| 8  | intention of that bottle is not single use.       |
| 9  | That's made to use over and over and              |
| 10 | over again. It's not a single use container.      |
| 11 | MS. WEBBER: Excellent.                            |
| 12 | MS. KIRCUN: Yes.                                  |
| 13 | MS. WEBBER: Okay, thank you, I didn't             |
| 14 | realize that.                                     |
| 15 | My second question, and perhaps                   |
| 16 | Superintendent Duerr might know the answer to     |
| 17 | this. The water filling stations that they have   |
| 18 | in the schools which are phenomenal, thank you    |
| 19 | to everyone who's donated toward those - when     |
| 20 | there is an issue with contamination in the Town  |
| 21 | water, are the filters for those automatically    |
| 22 | replaced?   |
| 23 | For example, sometimes our water is               |
| 24 | brown or has a chlorine scent to it, for example. |

1 How frequently are the filters changed for those? 2 MS. DUERR: So we are on a regular 3 maintenance plan. Our waters are also tested on 4 a regular basis, unplanned. So, that is true. 5 And we do have - we've already been kind 6 of on this path forward, starting last year. 7 And just the recycling in general, the reduction 8 of plastics, and then, because we have the 9 bubblers in all of our buildings, and most of our 10 students do carry their - and staff carry their 11 reusable bottles - and even our PTO's, we've actually talked to our PTO's. No one thinks 12 13 that this is a stretch. 14 So, I know in the Precinct meetings it's 15 been asked about the School Department. We do 16 not think that this is a big ask. We're already - we're there. All of the single bottles in the 17 18 buildings are actually being filtered out. 19 of our cafeterias no longer have it. We have 20 one school that we're actually finishing out the 21 single bottles now. And we are going to paper

And we also have a plan to make sure that every

cups. If a student doesn't have a recyclable.

22

23

| 1  | afford one on their own or not.                 |
|----|---|
| 2  | So  |
| 3  | [Applause.]                                     |
| 4  | MS. DUERR: - we are moving in that              |
| 5  | direction.                                      |
| 6  | I think, just to the one point, too, we         |
| 7  | are listening to our students. You know, the    |
| 8  | future is their world, and I do have a          |
| 9  | superintendent's advisory council that are      |
| 10 | students from every building. And this has been |
| 11 | an ask since last year, of theirs, is for us to |
| 12 | pay attention and move forward with this.       |
| 13 | So, we're listening to them, as well.           |
| 14 | MS. WEBBER: Thank you.                          |
| 15 | THE MODERATOR: Okay, Ms.                        |
| 16 | Kanellopoulos, are you in favor of it? Yeah,    |
| 17 | with the microphone, please.                    |
| 18 | MS. KANELLOPOULOS: I think many, many           |
| 19 | people dislike change, but I think Town Meeting |
| 20 | should be in the forefront of saying that       |
| 21 | although change is inconvenient, when it's as   |
| 22 | important as this is, that we have to encourage |
| 23 | everyone to put up with a little bit of         |
| 24 | inconvenience and eventually the behavior       |

| 1  | changes.  |
|----|---|
| 2  | THE MODERATOR: Okay.                              |
| 3  | [Applause.]                                       |
| 4  | THE MODERATOR: And on that note, we               |
| 5  | are going to take the question on the main motion |
| 6  | as printed.                                       |
| 7  | All those in favor, signify by saying Aye.        |
| 8  | [Aye.]  |
| 9  | THE MODERATOR: All those opposed no.              |
| 10 | [No.]   |
| 11 | THE MODERATOR: The opinion of the                 |
| 12 | Chair is that the ayes have it by a majority.     |
| 13 | [Applause.]                                       |
| 14 | THE MODERATOR: Article 23. It'll be a             |
| 15 | new main motion. This is request that the Town    |
| 16 | of Falmouth designate the former Senior Center to |
| 17 | the Veterans of Foreign Wars.                     |
| 18 | And Mr. Clerk is going to moderate this           |
| 19 | article.  |
| 20 | [Whereupon, the Moderator exits the dias.]        |
| 21 | CHAIRMAN BRAGA: Mr. Moderator, I move             |
| 22 | the main motion amended as follows. To read:      |
| 23 | that the Town vote to authorize the Board of      |
| 24 | Selectmen to negotiate a lease of the former      |

| 1  | Senior Center at 300 Dillingham Avenue to the              |
|----|--|
| 2  | Falmouth Veterans of Foreign Wars Post 2569, as            |
| 3  | outlined in Chapter 40, Section 9 of                       |
| 4  | Massachusetts General Laws for a five year lease           |
| 5  | at one dollar per year, subject to reasonable              |
| 6  | terms and conditions and in conformance with               |
| 7  | applicable zoning, or do or take any action on             |
| 8  | the matter.  |
| 9  | THE CLERK: Okay, you've heard the main                     |
| 10 | motion.  |
| 11 | Do we have a presentation? Okay.                           |
| 12 | SELECTMAN BROWN: Yes, Mr. Mustafa, do                      |
| 13 | you  |
| 14 | MR. WILSON: Town Moderator, members of                     |
| 15 | the Board, Selectmen, and Town Attorney and                |
| 16 | Assistant Manager, and Town Meeting members.               |
| 17 | FROM THE FLOOR: Can't hear you.                            |
| 18 | MR. WILSON: I'll speak louder to make                      |
| 19 | sure. My name is Alan Wilson. I am a member                |
| 20 | of the $5^{\text{th}}$ Precinct. I'm a disabled veteran in |
| 21 | Viet Nam era.  |
| 22 | And I'm here with a group of people who                    |
| 23 | have been working diligently - all volunteers -            |
| 24 | to move forwad with a very bold and creative               |

effort for the veterans of the Town of Falmouth
that we think will set a standard all across this
area.

Ahmed Mustafa has been with us. He's been involved in this right from the start. He was a creator and the passion for this to come forward. He's been incredible and he's been in high level positions all across the town. And he's also been the commander of the VFW and has been a Director of the Falmouth Veterans Service Center. Very honestly, this is his vision.

And we have come together with other people who are here that have represented different parts of the community veterans-wise.

I have Carole Kenney and Lopica Lopes, here, who represent different veterans groups as we go forward.

This is a very creative and important effort, and I just want to make sure everybody understands what the dimensions are. We are very time sensitive, here. We have been involved and done presentations in different areas of the Town, at the Falmouth Housing Authority, at the Atria, and also at different

other organizations, and I'm hoping that all of that will pay off here so this will be done in a very time-sensitive manner.

We have a PowerPoint. But the point I want to start before we do the PowerPoint is simply this: what we are proposing here is a unified approach, where every veteran organization comes together under one umbrella. Why is that important? It's because veteran's organizations all across the country are slowly fading away, and we need to be able to bring the veterans together in a concerted effort to protect and to honor and to help veterans adjust to what's happning in the world.

There's also a compelling crisis. And this is something that's not talked about a lot, but we feel very strongly - I personally feel very strongly about this - but we have to address the suicide rate of the military people who are coming back, who are recently deployed and coming back. If you watched the Washington Post - I just looked at it today - there was a big article about how that has gone up tremendously in the last year.

| 1  | Now, we're not going to solve this in            |
|----|--|
| 2  | Falmouth. We're going to help it. We're going    |
| 3  | to be able to do this process slowly but surely. |
| 4  | But in order for us to do it, we have to combine |
| 5  | and unify.                                       |
| 6  | So I'll start the PowerPoint. I just             |
| 7  | hope that - and this, I think I missed one, but  |
| 8  | this is a break - here we are.                   |
| 9  | We are a part of the Joe Q Veterans              |
| 10 | Coffee Break veterans group. Who is Joe Q?       |
| 11 | Some of you know who he is. He was a voriferous  |
| 12 | Town Meeting member. He would speak his mind on  |
| 13 | anything. And he was cut and dry. But he came    |
| 14 | up with the idea of having coffee breaks, and    |
| 15 | that was in 2016. I got involved because I knew  |
| 16 | him and I was a Viet Nam vet and I got to know   |
| 17 | him through that way.                            |
| 18 | So he started this and we started having         |
| 19 | coffee breaks all across the town, different     |
| 20 | places. And all we wanted to do was to get       |
| 21 | veterans together to talk. And one of the        |
| 22 | things - I'm a veteran and I know all different  |

things, but veterans don't really talk a lot to

anyone else but a veteran. So that's critically

23

1 important in this whole effort.

So we started doing this and unfortunately Joe passed awway suddenly in November of 2018. So, what do we do? We had a great project, we had a great idea, we need to continue it. So we worked together for the next three or four months, brainstorming what to do and how to do it. And then we came up with the Joe Q Veteran Coffee Break and then the idea came in, through Ahmed, to try everything we could to be able to have the Town and the people in the Town lease the old Senior Center to the Falmouth VFW. And that's what we've been working for right along, to get to that point.

This is our mission statement. We want fellowship, trust. We want to do this for family members, but frankly for friends, too.

When a veteran goes through a difficult period, it affects everybody that's around them, not just the veteran.

So a big part of this is the family, but more importantly, because I've been through it myself, are the friends. And the friends make a huge difference in what happens in the helping of

1 a veteran.

23

24

AMVETS.

| 2  | This is our basic mission. I hope                 |
|----|---|
| 3  | everybody can read it. I've been in the back      |
| 4  | and had tough time reading everything. But        |
| 5  | basically it's to recognize Joe, we're meeting    |
| 6  | twice a month, and to incorporate as a coalition. |
| 7  | And the coalition is the DAV, VFW, Falmouth       |
| 8  | Military Support Group and also another group     |
| 9  | that we work with at the base, the retiree group. |
| 10 | This is what we want to bring the coalition of    |
| 11 | the veterans together and we want to bring        |
| 12 | businesses and other people who care about        |
| 13 | veterans together because that's going to help    |
| 14 | educate them. But frankly, if we bring the        |
| 15 | businesses and the corporations involved, we may  |
| 16 | be able to find jobs for people who need those    |
| 17 | jobs, whether they're 22, 25 or 55.               |
| 18 | We also want to work in - coherently              |
| 19 | with the veteran's agent here. Our plan is we     |
| 20 | want to bring veterans to the area. We need a     |
| 21 | place to do that. We don't have a home. The       |
| 22 | only place that we have in Falmouth is the        |

All right? We don't have a home in

Falmouth for veterans. We need that facility or

3-

| 1  | a faciltiy like that to be able to have a place   |
|----|---|
| 2  | for veterans to go. We want them to socialize.    |
| 3  | Once they come to socialize and they              |
| 4  | say, "Hey, look, I, you know, my husband or my    |
| 5  | friend is a veteran and he can't get any of his   |
| 6  | benefits." We call Mr. Lincoln. Mr. Lincoln       |
| 7  | comes over and he works with them and he does the |
| 8  | paperwork. We're the entry point. We're the       |
| 9  | entry point.                                      |
| 10 | We are part of the umbrella group. I              |
| 11 | just explained the umbrella groups; I don't need  |
| 12 | to go through that other than just to say this is |
| 13 | an umbrella group.                                |
| 14 | These are facts, and this is tough                |
| 15 | because you can hardly even see the figures, but  |
| 16 | frankly there are a lot of people, a lot of       |
| 17 | veterans in Falmouth. And frankly, when the       |
| 18 | summertime comes, we feel that the veterans       |
| 19 | jumped over 6,000. 6,000 veterans in the town     |
| 20 | of Falmouth. I know veterans who have homes       |
| 21 | here who vote in other parts of the country or    |
| 22 | Massachusetts, but they're still a veteran. All   |

23

24

right?

So this is really an approximate number.

There are 520 businesses owned by

| 1  | veterans. Disabled vets. These are all facts      |
|----|---|
| 2  | that have been verified. There are 300.           |
| 3  | But this is the next figure: between              |
| 4  | benefits, between all kinds of disability         |
| 5  | benefits, survivor benefits, almost \$9 million   |
| 6  | comes into the town of Falmouth from veterans'    |
| 7  | families.   |
| 8  | I'm going to turn this over to Carole             |
| 9  | and she's going to give you a little update on    |
| 10 | what's happening with veterans right now who are  |
| 11 | coming back from Iraq and Afganistan.             |
| 12 | MS. KENNEY: Good evening. I'm Carole              |
| 13 | Kenney, a founding member and President of the    |
| 14 | Falmouth Military Support Group. And I'm also a   |
| 15 | member of the Falmouth Veterans Council.          |
| 16 | For those of you who might not be                 |
| 17 | familiar with the Falmouth Military Support       |
| 18 | Group, we are a 501C3 charitable organization and |
| 19 | we were founded in March of 2003, at the start of |
| 20 | the Iraq War. Our sole purpose at the time was    |
| 21 | to support the young men and women of Falmouth    |
| 22 | who were deployed in this conflict. We sent       |
| 23 | care packages on at least a monthly basis. We     |
|    |   |

did letters from the community. And we boosted

1 morale and support from our wonderful town here
2 in Falmouth.

We also provided a meeting space for the family members here in Falmouth.

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In the beginning, the service members that were deployed were active duty members and returned home to their bases in other parts of the country for their own support there and the debriefing. It wasn't long before we started seeing more and more of our local guard units across the state of Massachusetts that were deploying. From there, the service members returned here to Falmouth to their families after probably not seeing them for 12 months to a - 12 to 18 months, and with no real support system here in the town. And they were thrown back into the life that they hadn't been with. is when we started recognizing the invisible wounds - what we call the invisible wounds of the The traumatic brain injury, PTSD. war. as a group, we decided we had to change our focus and we had to do what we could to help.

We held symposiums, we had guest speakers coming to talk on various subjects. We

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participated in everything and anything we could to support these service members and their families in need. It's now been 16 years, and our core group has gotten smaller, as have the changes with the deployments from our men and women across the town, and many of our veterans here in Falmouth have had multiple deployments and some are in great need.

My guess, we probably have maybe 250 or so of this age veteran living in our towns right now. And due to the stressors of these conflicts, a lot of these young veterans selfmedicate with the use of alcohol and drugs.

Some are living some disfunctional lives, with broken marriages, homelessness, job loss, et cetera. Suicide is at an all-time high for the veterans of this era.

The proposed new Veterans Center would provide a valuable resource to the families of these veterans and friends, as well as a place for some of them to come, feel comfortable and be - to bond with other veterans and to seek help closer to their own home, a place for comradery and support.

1 I would appreciate your support on this Article 23 for a yes vote. 2 3 Thank you. 4 THE CLERK: Mr. Wilson, you're at the 5 end of your time. Do you know how much 6 additional --MR. WILSON: [No mic:] How much time 7 8 do we have? 9 THE CLERK: You're done, but do you 10 need additional time? 11 MR. WILSON: Thank you very much. 12 Sorry we're taking so much time. 13 THE CLERK: Do you need additioanl time? 14 15 MR. WILSON: Yes, sir. 16 THE CLERK: How many minutes do you need? 17 18 MR. WILSON: Can we bargain, or no? 19 [Laughter.] 20 THE CLERK: Two minutes? It's going to 21 be a vote of Town - it's going to be a vote of 22 the meeting --23 MR. WILSON: Okay. 24 THE CLERK: - so do you need

| 1  | additional time?                                  |
|----|---|
| 2  | MR. WILSON: Yes, sir.                             |
| 3  | THE CLERK: How many mintues?                      |
| 4  | MR. WILSON: Four.                                 |
| 5  | THE CLERK: Okay, they're asking for               |
| 6  | four additional minutes.                          |
| 7  | All in favor, say Aye.                            |
| 8  | [Aye.]  |
| 9  | THE MODERATOR: All opposed.                       |
| 10 | [No.]   |
| 11 | MR. WILSON: My apologies, I thought               |
| 12 | we'd be briefer than that.                        |
| 13 | I'm going to move into the our planned            |
| 14 | program, and this is a real effort to try to work |
| 15 | together and the second area up there are the     |
| 16 | number of veteran suicide is going to be our main |
| 17 | focus.  |
| 18 | But we're also going to be able to do -           |
| 19 | we want to do educational programs. We also want  |
| 20 | to do some specific programs designed for         |
| 21 | teaching veterans how to do certain aspects of    |
| 22 | their lives vis-a-vis getting involved in getting |
| 23 | an advanced degree or getting a GED.              |
| 24 | The concept is we have a Board of                 |

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Directors, we have an advisal council. We're
going to be a self-sustaining organization and
we're going to work with the VA as best we can
and utilize their skill and expertise in running
and having programs.

This is our board: myself, Ahmed, Allen Driscoll, Lupica Lopes and Kathleen Jasperson, who is the President of the Falmouth Together We Can. These people have all - are our advisory council. Some of you people know them. We have Kevin Casey who is the constable tonight who is on our advisory board, Kay Proffitt and Carole Kenney.

We are a non-profit under the umbrella of Falmouth Together We Can. We are a member of the Falmouth Chamber and we are maintaining financial transparency through the Falmouth Together We Can.

We have already \$15,000 and a little bit more than that, to be honest with you, ready to be able to maintain the billing for at least two years. They're estimated through costs as five to seven thousand dollars per year. We also have \$10,000 of funds available for Falmouth

| 1  | Together We Can. In other words, we have the                  |
|----|---|
| 2  | financial support.  |
| 3  | We also have been contacted by a number                       |
| 4  | of people that will give us the digital support               |
| 5  | if we get the building.                                       |
| 6  | The - we are - this is just a                                 |
| 7  | description of a 501C3 that almost everybody                  |
| 8  | should know that. And the difference between a                |
| 9  | 501C3 and a 501C4 is immense, and that's why we               |
| 10 | are proposing to be a 501C3 because we can apply              |
| 11 | for grant money. And we do have a very strong                 |
| 12 | possiblity of getting significant funding from                |
| 13 | grant money.  |
| 14 | So what are the next steps? Number                            |
| 15 | two, promote the passage of Article 23 at the                 |
| 16 | November $12^{\text{th}}$ meeting is by far the top priority. |
| 17 | And we are going to do a fundraising plan. We                 |
| 18 | have been working on a business plan. We've -                 |
| 19 | we will have that within four weeks. And the                  |
| 20 | responses have been very, very good.                          |
| 21 | We've done a presentation at the West                         |
| 22 | Falmouth Library and we've done it at other                   |
| 23 | locations throughout the town and we just got a               |

very good response from the people at the

| 1  | Falmouth Housing Authority.                       |
|----|---|
| 2  | So the potential is tremendous. This              |
| 3  | is a whole brand new concept. It is cutting       |
| 4  | edge. Will there be challenges? Absoltely.        |
| 5  | All we what to do is to save one life. To be      |
| 6  | able to bring one veteran back and have a normal, |
| 7  | productive and healthy life.                      |
| 8  | The last thing I want to mention, this            |
| 9  | is going to be - not last, but next to last, this |
| 10 | is going to be drug free, alcohol free, vape free |
| 11 | and alcohol free, I think I said that already,    |
| 12 | but we are gonna make sure we're not gonna get    |
| 13 | caught ourselves in that - get caught on that     |
| 14 | piece. That's very important.                     |
| 15 | So, thank you very much.                          |
| 16 | Questions.  |
| 17 | THE CLERK: Okay, Ms. Braga.                       |
| 18 | [Applause.]                                       |
| 19 | CHAIRMAN BRAGA: I just wanted to                  |
| 20 | explain that the Board initially with the         |
| 21 | petition that was brought before us, we had voted |
| 22 | Indefinite Postponement because there was some    |
| 23 | language that really didn't sort of comport with  |

what the process would likely be. There was

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some collaboration and work to bring forward the new language that has been presented as the main motion, and you know there is certainly — a vote here tonight doesn't make this a done deal because there are lots of pieces of the process left. But it was important for this Board to vote to at least endorse this process going forward.

There are issues that we'll have to address, but to you know, particularly given that this week we just celebrated Veteran's Day in a big way in this town and, you know, had a lot of sort of time to reflect about the importance of service to community that veterans represent.

And so it was important to at least try to give this endeavor a positive start and to give support from this Board for the process to play itself out and for this group to be able to, you know, know that they have an opportuinty to try and put forward a plan that can work in this space, along with some of the other issues that need to be addressed with this building.

23 THE CLERK: Okay, do we have anybody 24 in opposition?

| 1  | FROM THE FLOOR: Question.                       |
|----|---|
| 2  | FROM THE FLOOR: Question, question.             |
| 3  | THE CLERK: Are you in opposition?               |
| 4  | Okay, we have a 20 minute time limit. Does      |
| 5  | anybody want to speak in favor? Mr. Vieira?     |
| 6  | MR. BIDWELL: I have question.                   |
| 7  | THE CLERK: Oh, you have - oh, I                 |
| 8  | thought you wanted to move the question, I'm    |
| 9  | sorry.  |
| 10 | MR. BIDWELL: No.                                |
| 11 | FROM THE FLOOR: He wants to ask a               |
| 12 | question.                                       |
| 13 | THE CLERK: Go ahead, Todd.                      |
| 14 | FROM THE FLOOR: Ask a question.                 |
| 15 | THE CLERK: Go head, Todd.                       |
| 16 | MR. BIDWELL: Todd Bidwell, Precinct 4.          |
| 17 | I am in favor fo the entire concept. I          |
| 18 | do have just a point regarding parking.         |
| 19 | Currently, the Senior Center has a major        |
| 20 | issue with parking. Anything that's larger than |
| 21 | a small group meeting or event bleeds out into  |
| 22 | Dillingham Avenue, as well as across the street |
| 23 | to private property, which is an office park.   |
| 24 | So, my question is how many parking             |

1 spaces are there at the center, and would those be sufficient for the intended use. And if this 2 3 is not the time to even answer those questions, I 4 respect that. But it is definitely an issue. 5 THE CLERK: Does anybody know how many 6 parking spaces there are there? 7 MR. WILSON: I went over there the 8 other day, and there were 32. Counting the -9 there's parking spots around the circle, there, 10 the circle that you go in. Our plans initiallly are not to have major group meetings. 11 We're planning on doing small group meetings, defined 12 13 as anywhere from ten to 20, and maybe 25. I don't think we're going to have any 14 15 issues with parking. We've already planned to 16 have a coordinated effort with major groups that they would have overflow parking. We anticipate 17 18 overflow parking with the Senior Center, once it 19 gets up and running. 20 The Commodores definitely have parking 21 challenges and we want to work with them. 22 going to coordinate this as best we can.

don't think we're going to have to have an issue

with parkigng, all right, initially. Obviously

23

| 1  | I could be wrong, but right now we're not       |
|----|---|
| 2  | anticipating any issues with it because of the  |
| 3  | way we planned the program.                     |
| 4  | THE CLERK: Mr. Vieira.                          |
| 5  | MR. VIEIRA: Thank you, Mr. Moderator,           |
| 6  | through you to the members.                     |
| 7  | So there's two reasons why a moderator          |
| 8  | leaves the rostrum. One, he's got to go to the  |
| 9  | bathroom  |
| 10 | [Laughter.]                                     |
| 11 | MR. VIEIRA: - which I did. And                  |
| 12 | second is because he has a conflict. And I had  |
| 13 | a conflict leading up to tonight. Actually up   |
| 14 | until Tuesday night. I had a conflict because   |
| 15 | the original recommendation was Indefinite      |
| 16 | Postponement. And when I met with the veterans, |
| 17 | I said, "I will leave the rostrum and I will    |
| 18 | speak on behalf of your Article and we will     |
| 19 | change that recommendation to something         |
| 20 | positive."                                      |
| 21 | Thank you to the Board of Selectmen, and        |
| 22 | particularly Selectman Brown for the time that  |
| 23 | you put in on the ground, negotiating the new   |
| 24 | motion. And to the Chair for entertaining that  |

| 1  | motion on Tuesday night.                          |
|----|---|
| 2  | [Applause.]                                       |
| 3  | MR. VIEIRA: For those of you that                 |
| 4  | follow me politically, you know I always start a  |
| 5  | speech, or end a speech with "I'm Dave Vieira and |
| 6  | I'm from Teaticket." And Joe Q was my             |
| 7  | scoutmaster.                                      |
| 8  | I don't want to lose it. And Joe Q                |
| 9  | told me, "When you make a promise, you keep it.   |
| 10 | Otherwise, people won't trust you. If they        |
| 11 | don't trust you, they won't follow you if you're  |
| 12 | a leader." In the summer, sitting at the          |
| 13 | Flying Bridge for lunch, I told this veteran's    |
| 14 | group that I would leave the rostrum and I would  |
| 15 | come to the floor. I didn't need to tonight,      |
| 16 | because we have a positive motion. But Joe, I'm   |
| 17 | keeping my word like you said.                    |
| 18 | And I hope that this Town Meeting will            |
| 19 | vote in favor of the new main motion, and we will |
| 20 | continue to work together and negotiate the lease |
| 21 | and we will do everything we can to take 22 a day |
| 22 | that commit suicide to 20, to 15, to ten, to      |

Thank you, Joe Q for teaching me these

23

24

zero.

1 life lessons. Thank you to our veterans for your service. And thank you to our Selectmen 2 for the new main motion. 3 4 Thank you, Mr. Moderator. 5 [Applause.] 6 THE CLERK: Mr. Suso. 7 MR. SUSO: Thank you. I just wanted 8 to clarify that we've had a number of preliminary 9 discussions already with Allen Wilson and others 10 regarding possibilities unfolding. We're all very enthused about this going forward. 11 And I 12 just wanted to confirm that those discussions 13 have included the understanding that the existing 14 parking area would be maintained in a joint 15 municipal/public use, given the needs in the broader downtown area. 16 17 So, we can make this work 18 collaboratively and we're certainly looking forward to that. 19 20 Thank you. 21 THE CLERK: Okay, anybody in 22 opposition?

FROM THE FLOOR: Let's move the

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question.

23

| 1  | THE CLERK: Anybody in opposition?                 |
|----|---|
| 2  | FROM THE FLOOR: Question, question.               |
| 3  | THE CLERK: Okay, no one's in                      |
| 4  | opposition?                                       |
| 5  | FROM THE FLOOR: We have a question.               |
| 6  | No, no. Question, question.                       |
| 7  | THE CLERK: Hold on. Okay, so the                  |
| 8  | question will come -                              |
| 9  | FROM THE FLOOR: No.                               |
| 10 | THE CLERK: Oh, you have a question.               |
| 11 | FROM THE FLOOR: Yes, yeah.                        |
| 12 | THE CLERK: Okay, Mrs. Schneider.                  |
| 13 | MS. SCHNEIDER: Send me your pieces of             |
| 14 | paper with your questions and I'll try            |
| 15 | I think it's a great idea. I think                |
| 16 | there are a few hurdles that I've heard tossed    |
| 17 | around that have to be figured out and I hope the |
| 18 | town will work to do that.                        |
| 19 | The thing I have a concern about is your          |
| 20 | budget, and that is because I thought I saw you   |
| 21 | have \$15,000 that you thought would get you      |
| 22 | through two years. I only manage the Dog Park     |
| 23 | budget and it's 11,000 a year and that's gravel   |
| 24 | and sand and a driveway and some fence. I'm       |

really concerned about the fact that if we do

this, I hope the Town will somehow, or the people

in the town will somehow realize you're going to

need support to make that work, and it isn't

going to be \$7500 a year.

MR. WILSON: My wife will tell you that I'm not very good talking about money. But I — we feel very confident about getting the resources for this. And I can't say — we're using figures that were put together by people that have been in the building and managed the building for five to seven thousand dollars a year. And maybe I was probably too ambitious with having funding for two years, but we also have a line of possible resources from the Falmouth Together We Can.

Our goal is to make sure we - as soon as we have the building, we're going to go in a door by door almost person by person campaign. And we've already had people come forward that were going to be significantly revenue producing on that part.

So, you know, I spend a lot - part of my life in fundraising, and if there's a project

| 1  | that people will get behind, this is it. And      |
|----|---|
| 2  | we're going to try and put together a plan where  |
| 3  | we can have between 25 and 50 thousand dollars in |
| 4  | the bank ready to go by the time we get to the    |
| 5  | spring.   |
| 6  | THE CLERK: Ms. Cuny.                              |
| 7  | MR. WILSON: Does that answer your                 |
| 8  | conern? Okay.                                     |
| 9  | MS. CUNY: Sandra Cuny, Precinct 2.                |
| 10 | I'm the treasurer of Falmouth Together            |
| 11 | We Can, Incorporated. We have a number of         |
| 12 | wonderful groups that are umbrella'd under us and |
| 13 | Joe Q has recently become umrella'd under us.     |
| 14 | So they have access to a 501C for any grant       |
| 15 | writing. For any donations that you wish to       |
| 16 | make, you can make them to Falmouth Together We   |
| 17 | Can with Joe Q in the memo.                       |
| 18 | [Applause.]                                       |
| 19 | THE CLERK: Mr. Brown. Mr. Vieira.                 |
| 20 | FROM THE FLOOR: Call the question.                |
| 21 | MR. VIEIRA: Thank you, Mr. Moderator.             |
| 22 | Through you to the VFW. Could you share with us   |
| 23 | the current assets of the Falmouth VFW memorial   |
| 24 | chapter?  |

| 1  | MR. MUSTAFA: The current assets, as a              |
|----|--|
| 2  | matter of fact, my quartermaster is here and I     |
| 3  | believe - do you have the paperwork with you?      |
| 4  | MR. VIEIRA: Give me a rough number.                |
| 5  | MR. MUSTAFA: Roughly about 175,000.                |
| 6  | MR. VIEIRA: \$175,000. We can get                  |
| 7  | through five years in that building for \$175,000. |
| 8  | And this body made sure that when we went and      |
| 9  | ended the lease of the VFW over at where the       |
| 10 | affordable housing complex is now, out in front    |
| 11 | of the old Teaticket Village School, that we were  |
| 12 | told at this meeting that the veterans would have  |
| 13 | that buiding back. And there's a private vendor    |
| 14 | in there, paying money to the Falmouth Housing     |
| 15 | Corporation.                                       |
| 16 | I have no problem with business                    |
| 17 | operating. But when we did that, we took the       |
| 18 | home of the VFW and the veteran's coffees and      |
| 19 | other organizations away. And they saved that      |
| 20 | \$175,000 and it's time we do them right and give  |
| 21 | them a building, bcause we didn't give the other   |
| 22 | one back.  |
| 23 | [Applause.]  |
| 24 | THE CLERK: Any other questions?                    |

| I  | [Laugnter.]                                     |
|----|---|
| 2  | THE CLERK: Mr. Shearer.                         |
| 3  | MR. SHEARER: Dan Shearer, Precinct 6.           |
| 4  | Would our town veterans office go into          |
| 5  | this building to help out?                      |
| 6  | THE CLERK: I do not believe that is             |
| 7  | the plan, to have them move.                    |
| 8  | MR. SHEARER: I don't see why. I mean            |
| 9  | I   |
| 10 | THE CLERK: So, no, he won't be running          |
| 11 | this building. He has his business to do at     |
| 12 | Town Hall and that's where I think he's happy   |
| 13 | doing it.                                       |
| 14 | MR. SHEARER: Okay. If he did,                   |
| 15 | however, we would eliminate some parking spaces |
| 16 | in Town Hall and some space in Town Hall, and I |
| 17 | think this is where he belongs.                 |
| 18 | THE CLERK: Mr. Mustafa.                         |
| 19 | MR. MUSTAFA: That is not part of the            |
| 20 | plan and where he is right now is where he's    |
| 21 | going to stay and work out of the Town Hall.    |
| 22 | THE CLERK: Any other opposition?                |
| 23 | Anybody else want to speak?                     |
| 24 | If not, we'll move the question.                |

| 1  | Or, Mr. Herbst, do you have something to          |
|----|---|
| 2  | say?  |
| 3  | MR. HERBST: Ralph Herbst, Precinct 8.             |
| 4  | Viet Nam veteran.                                 |
| 5  | A couple of things on the article.                |
| 6  | Number one, Mr. Wilson, at our Precinct meeting,  |
| 7  | would you please tell this body approximately how |
| 8  | many people you will serve over a year's time? I  |
| 9  | believe you said it was a couple hundred. The     |
| 10 | only figures that you've spoken about tonight is  |
| 11 | like 14 or 16 at a time.                          |
| 12 | MR. WILSON: We're projecting to go                |
| 13 | between 80 and 120 per month. Excuse me, per      |
| 14 | week.   |
| 15 | MR. HERBST: Per week. 180 per week?               |
| 16 | MR. WILSON: No, no, no. Projection:               |
| 17 | 80 to 120.  |
| 18 | MR. HERBST: 80 to 120 per week.                   |
| 19 | MR. WILSON: Per week.                             |
| 20 | MR. HERBST: Okay. Wow, that's a lot.              |
| 21 | I hope you can do that.                           |
| 22 | I was a little surprised before the               |
| 23 | Selectmen changed their recommendation that they  |
|    |   |

| 1  | wasn't an issue for our seniors, and if you think |
|----|---|
| 2  | that a bunch of military guys need central air    |
| 3  | conditioning, when they're used to having none at |
| 4  | all, you're way off the mark.                     |
| 5  | [Laughter.]                                       |
| 6  | MR. HERBST: My last comment is that               |
| 7  | the veterans for a fundraising issue I would      |
| 8  | recommend that you pass the hat at our annual     |
| 9  | breakfast that is provided for the veterans once  |
| 10 | a year by some very philanthropic people here in  |
| 11 | the Town of Falmouth, and I think you could raise |
| 12 | some significant money there. And thank you for   |
| 13 | your efforts.                                     |
| 14 | MR. WILSON: Thank you very much.                  |
| 15 | THE CLERK: Okay, so I think everyone's            |
| 16 | had their say. We're going to vote on             |
| 17 | authorizing the Board of Selectmen to negotiate a |
| 18 | lease for the former Senior Center on Dillingham  |
| 19 | Avenue.   |
| 20 | All those in favor, say Aye.                      |
| 21 | [Aye.]  |
| 22 | THE MODERATOR: All those opposed no.              |
| 23 | [None opposed.]                                   |
| 24 | THE CLERK: The ayes have it by a                  |

- 1 majority and I so declare. 2 THE MODERATOR: Thank you very much. 3 [Applause.] THE MODERATOR: Article 26. 4 This 5 begins the Articles of the Home Rule Charter. 6 The Board of Selectmen for the main motion on 7 Article 26. 8 CHAIRMAN BRAGA: Mr. Moderator, I move 9 Article 6 as printed. 10 THE MODERATOR: 26. CHAIRMAN BRAGA: Sorry, 26 we're not 11 12 going backwards. 13 THE MODERATOR: It's been a little 14 slow, but not that slow. 15 Okav. Let's see. Going to do a 16 presentation first? Yeah. Dr. Clark. 17 CHAIRMAN CLARK: Thank you, Mr. 18 Moderator. Peter Clark, Chairman of the Charter Review Committee, member of Precinct one. 19 20 We have a slide presentation. I'd like
  - read the names, there, but I wanted to take this opportunity to thank the other members of the

slide one. And then we're going to skip around.

Just slide - you can't even actually

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| 1 | Committee who have been working so hard. And I  |
|---|---|
| 2 | mentioned them but didn't name them.            |
| 3 | So, Judy Fenwick, Vice Chair; David             |
| 4 | Garrison, Secretary; Carter Hunt, Charlie       |
| 5 | McCaffrey, Flannery Rogers and Dan Shearer were |
| 6 | hardworking members of our Committee, so I want |

to start by thanking them.

And, what we're looking at in slide seven is the original language in the Charter that shows you that it is essentially been taken out of the Charter.

Our purpose in setting up what you have in your book as a new section C2-15. Article 2 is the Town Meeting Article in the Charter, and the Finance Committee was buried in Article 8 that has to do with all the financial procedures. It was not clear - as clear as we thought it should be - that the Finance Committee is an arm of the Town Meeting; is in the legislative branch and holds authority to review work from the executive branch. And where it was located, that was not as clear as we felt it should be in

1 the Charter.

So, we took Part B, which is crossed out

there, and made it into Part C of - excuse me,

Part B of the new Article. That's the same

language just moved in there.

We in A clarified the size and how the membership of it is made up, noting that it is done by this meeting. We added Article C that you'll see in your warrant book that clarifies how empty spots can be filled, replacement can be done by this body. There was some problem with delays in that process and, under the old process, it was done as the School Committee is done, for instance, in which the Board of Selectmen and the School Committee meet together to select a replacement member.

We didn't think that was appropriate, to have the Board of Selectmen involved in selecting the replacement members for the Finance Committee since it is an arm of this branch of government.

So that's the reason for C.

Item D is an effort to state the most important mandated responsibilities, but not all of the responsibilities of the Finance Committee.

| 1  | So that's what we've done in creating             |
|----|---|
| 2  | this new C2-15. I hope you'll support that        |
| 3  | change.   |
| 4  | THE MODERATOR: Mr. Lowell.                        |
| 5  | MR. LOWELL: Nick Lowell, Precinct 5.              |
| 6  | Vice-Chairman of the Finance Committee. I am      |
| 7  | speaking to you today as the Vice-Chairman of the |
| 8  | Finance Committee, as on the Finance Committee we |
| 9  | have discussed this multiple times and we have    |
| 10 | voted to request an amendment to this to change   |
| 11 | Section D.  |
| 12 | And I would like to clarify the reason            |
| 13 | that I am making this amendment as opposed to our |
| 14 | Chairman Keith Schwegel is that he is not a Town  |
| 15 | Meeting member and I am, so I have to make the    |
| 16 | amendment and then he will be speaking about it.  |
| 17 | So, we have it up on the board, there.            |
| 18 | The amendment is to replace Section D in its      |
| 19 | entirety and replace it with this: The Finance    |
| 20 | Committee may consider such questions with        |
| 21 | reference to the conduct of the Town affairs as   |
| 22 | it may deem advisable, and may consult with any   |
| 23 | and all officers, boards and committees of the    |

Town with reference to matters under its

| 1  | supervision. It shall consider the various        |
|----|---|
| 2  | articles calling for expenditure or               |
| 3  | appropriations of funds and may consider any      |
| 4  | other articles in the warrant for any Annual or   |
| 5  | Special Town Meeting called during its tenure of  |
| 6  | office and shall make a report of its doings and  |
| 7  | recommendations to the Town.                      |
| 8  | So that's our change. I think that the            |
| 9  | Charter Review Committee did a great job overall  |
| 10 | and they've got this one mostly right, but there  |
| 11 | are a few changes in here that we would like to   |
| 12 | see, and again as a Committee we voted it and I   |
| 13 | believe now our chairman will speak further about |
| 14 | this.   |
| 15 | Thank you.  |
| 16 | THE MODERATOR: Mr. Chairman.                      |
| 17 | CHAIRMAN SCHWEGEL: Thank you, Mr.                 |
| 18 | Moderator. My name is Keith Schwegel. I have      |
| 19 | been your Chairman of the Finance Committee for   |
| 20 | the past two years. It's an honor and a           |
| 21 | privilege.  |
| 22 | We worked very well with the Charter              |
| 23 | Review Committee in getting this put into the     |
| 24 | Charter. We didn't exist in the Charter except    |

1 the number of positions.

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2 We felt it was important to put us in 3 the Charter because we are a form of government. 4 We are established by a state law, Chapter 39, 5 Section 16, which states that any town with a purpose of apportioning the state tax exceeds one 6 million dollars shall provide for the election 7 8 and appointment and duties for a Finance 9 Committee, who shall consider any and all 10 municipal questions for the purpose of making reports or recommendations to the Town. 11

The fact that we report to you, the only Committee of 15 members that reports to this body in the town, this particular state law is in Section 16 of the Massachusetts General Law, and it's contained within the Town Meeting section of Chapter 39, between two sections on the Town Moderator. That squarely puts us in the place of Town Meeting and that's why we wanted to be in that section, reporting to you.

We report to you through the recommendations in the warrant book.

Almost every town in the state of

Massachusetts that meets these requirements has a

| 1 | Finance Committee. Their duty is to look at the  |
|---|--|
| 2 | finances of the Town and come to you and give us |
| 3 | our best - come to you and give us our best      |
| 4 | judgment on that.                                |

In accordance with this state law, in 1956, this Town body passed a bylaw which is basically says, "The said Committee may consider such questions with reference to the conduct of Town affairs." Exactly what you see we want the amendment to be.

What had happened, when the Charter
Review Committee wrote our duties and
authorities, they wrote it differently than what
was in the bylaw and we had concerns with that.
It has an adverse affect in how we perform our
work. And it's in three ways.

The proposed language for the Finance

Committee that the Charter Review Committee set

forth in item D states that the Town - the

Finance Committee shall review and make

recommendations to the Town on the Town budget

and any amendments thereto. What this leaves

out is what the state law and what the bylaw

says, is that we can look at all questions on the

warrant for any impact on the finances of the
Town.

The second way that this affects us negatively, if you read the language that the Charter Review Committee put forward, it removes the Finance Committee's authority to consult with boards and committees of the Town. We look at every line item that comes in the budget. This would prevent us from looking at the Community Preservation Committee budget, the Board of Selectmen budget, the Clinics and Nurses budget, which is a contracting organization. The Veterans' Services budget, the Town Meeting budget, the Town Moderator budget, the Council on Aging budget.

It is clear that in the state language, in the state General Law language and in the bylaw, we are to look at everything that deals with the finances.

The last thing that it does, it mandates that the Committee can only request the attendance of Department heads or other Town officials with reference to matters under its supervision. The way we operate, maybe many of

you are familiar, but when we get the budget, the
15 members goes through every line item and
analyses it. Everybody goes out - we assign
different people to every Department, anyplace we
spend money, and they meet with these people,
talk with them, go over the budget.

Our criteria for what - how we look at the budget is basically we look at the probity of the funding. We look if it's reasonable. We look if we're getting good value for our money. We look if the need is there. We also consider whether it follows the policies that - the budget policies that the Board of Selectmen has set up. We don't question the policies. What we do is we look to ensure that there's compliance with the policies.

These three things will have a detrimental affect on how we operate. The mere fact that we say we have to request to talk to people is - will prove to be difficult. Right now, we have a fantastic relationship with the administration and with the Selectmen. It works very well. We work very closely with the Finance Director. It's not anything that we've

ever asked her that isn't immediately she

provides to us. But, when we write these kinds

of laws or in the Charter we want to ensure it

will last for a long time. That relationship

may not exist like that forever and ever after

we're gone. We want to ensure that this will

endure.

We are asking for no more authorities than what already exists in the bylaw. We're only asking that that bylaw be moved up into the Charter, so we can continue to serve and do the work that we do.

One of the things that have come to mind is that the Charter Review Committee's intent was to remove any conflicts, ambiguity, superfluous language. This creates, by using what they provided, it creates a conflict. We now - if this is adopted by this body, what is written will now be in conflict with what's in the state law and what's in the bylaw.

Now, you may say, "Well, that's not so important, it's still in the bylaw." Well, the Charter is superior to any bylaw that's passed by this body. So, it will end up that that Charter

| 1  | language will take precedent. And, when we're     |
|----|---|
| 2  | gone, we're not here, I can see as they've done   |
| 3  | now in their review, they're going to say, "Why   |
| 4  | is there a difference, here? Why didn't we just   |
| 5  | use the bylaw?"                                   |
| 6  | I encourage you to pass this amendment            |
| 7  | so we can continue the work we do and provide you |
| 8  | the services that we provide.                     |
| 9  | Thank you.  |
| 10 | THE MODERATOR: Dr. Clark against the              |
| 11 | amendment.  |
| 12 | CHAIRMAN CLARK: Thank you, I'd like to            |
| 13 | make some statements, here.                       |
| 14 | First of all, I want to be sure that you          |
| 15 | understand that we don't disagree on the          |
| 16 | language. That's accurate language. That is       |
| 17 | what is in the bylaw. And if you remember the     |
| 18 | slide we had up there from the old language, it   |
| 19 | used to say the Finance Committee will carry out  |
| 20 | responsibilities as defined in the bylaw. So,     |
| 21 | there's the bylaw.                                |
| 22 | Our disagreements here are that we do             |
| 23 | not see a conflict. There are multiple            |
| 24 | committees in the Charter in which there's no     |

definitional language that repeats everything that's in state law and repeats everything that's in the bylaw. If for every committee in the Charter we listed everything that was in state law and everything that was in the bylaws, it would be, instead of a 24 page document, it would be 48 pages.

So, one of our purposes was to try to be streamlined, and we inserted into the Charter — we thought we were being helpful — instead of just saying — referring to the bylaw, we actually for the Finance Committee put in what are their shall, their mandated responsibilities. But that does not take away their discretionary responsibilities.

There are a number of places in the Charter - I could read them for you - where it says very clearly that committees, governmental bodies will work in accordance with state law, bylaw and other kinds of things of that sort.

So, from our perspective, it was a limited way to state the authority of the Finance Committee, its most important authority, but it in no way challenges or removes things that are

| 1  | already in state law or bylaw.                    |
|----|---|
| 2  | THE MODERATOR: So, Dr. Clark, I have a            |
| 3  | direct question.                                  |
| 4  | So, the motion of the Committee, the              |
| 5  | main motion, says the Finance Committee may       |
| 6  | request the attendance of any Department head.    |
| 7  | The current bylaw and the proposed amendment says |
| 8  | that the Committee may consult with any and all   |
| 9  | officers, boards and committees of the Town with  |
| 10 | reference to matters before it.                   |
| 11 | So, "may consult" gives the Finance               |
| 12 | Committee the power to go and consult. To         |
| 13 | "invite them to attend" allows them to say, "Eh,  |
| 14 | we don't want to talk to you anymore." So, can    |
| 15 | you tell me how it's exactly the same? Because    |
| 16 | I don't read it exactly the same. I read it as    |
| 17 | taking the power away from the Finance Committee  |
| 18 | to go and meet with Department heads and someone  |
| 19 | in the administration could say, "You don't need  |
| 20 | to meet with the Finance Committee anymore. Just  |
| 21 | delete the email."                                |
| 22 | CHAIRMAN CLARK: Well, I would refer               |
| 23 | you to C8   |

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THE MODERATOR:

It's in the bylaw, but

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| 1  | it would be trumped. There's the thing called     |
|----|---|
| 2  | supremacy of document.                            |
| 3  | Go ahead.   |
| 4  | CHAIRMAN CLARK: In the Charter, under             |
| 5  | C8-4B, the language is: "The Committee may        |
| 6  | require the Town Manager or any Town Department,  |
| 7  | office, or any multi-member body, to furnish it   |
| 8  | with appropriate financial reports and budgetary  |
| 9  | information." So, under the financial article,    |
| 10 | it gives the Finance Committee the power to       |
| 11 | require these things.                             |
| 12 | So, there are different statements in             |
| 13 | the Charter about how the Finance Committee may   |
| 14 | work, but that's pretty strong language.          |
| 15 | THE MODERATOR: So you chose to use                |
| 16 | "may request attendance", in conflict with them   |
| 17 | requiring the attendance and being able to        |
| 18 | consult on their own volition. I mean, there's    |
| 19 | an inherent conflict in that language. You can    |
| 20 | ask them to come, and then somewhere else you say |
| 21 | they have to come.                                |
| 22 | So, anyways. But you answered the                 |
| 23 | question. You think it's in the other location.   |
| 24 | Okay.   |

| 1  | CHAIRMAN CLARK: I think it's in the               |
|----|---|
| 2  | other - we think it's in the other location, yes. |
| 3  | We did not intend to take any powers away or to   |
| 4  | set up any conflicts. We felt that this           |
| 5  | captured the - some - the most important but not  |
| 6  | all of - and we can take time now to look at all  |
| 7  | the other committees and see that they do not     |
| 8  | capture all of the language in bylaws and all of  |
| 9  | the language in state law.                        |
| 10 | I think Town Counsel and you would agree          |
| 11 | that state law and bylaw do apply, as well as     |
| 12 | what's here.                                      |
| 13 | THE MODERATOR: They do, but the                   |
| 14 | Charter through the supremacy of document clause  |
| 15 | supercedes the bylaw. We've had a standing vote   |
| 16 | at Town Meeting in the bylaw for years, and the   |
| 17 | Charter said that you can't have standing votes   |
| 18 | anymore, so therefore you couldn't have standing  |
| 19 | votes, even though it stood for 14 years in the   |
| 20 | bylaw.  |
| 21 | So, there's a legal doctrine called               |
| 22 | supremacy of document. So that's where we're at   |
| 23 | with that. And I don't care about the Selectmen   |
| 24 | committees. I only care about the committee       |

| 1  | that I appoint, here.                            |
|----|--|
| 2  | Go ahead, Mr. Latimer.                           |
| 3  | MR. LATIMER: Thank you, Mr. Moderator            |
| 4  | Richard Latimer, Precinct one.                   |
| 5  | Dr. Clark says there's no conflict.              |
| 6  | Whether there is or not, I think I'd leave it up |
| 7  | to the members of the board that have to execute |
| 8  | those powers to execute them the way they        |
| 9  | understand them.                                 |
| 10 | I would support this amendment.                  |
| 11 | THE MODERATOR: Okay, anybody opposed?            |
| 12 | Yeah, Mr. McCaffrey.                             |
| 13 | MR. MCCAFFREY: Not opposed, but to               |
| 14 | bring attention that one line that's in the      |
| 15 | Charter Review Committee's language is not in    |
| 16 | this and it may want to be included in that.     |
| 17 | D, as it's proposed, says in the third           |
| 18 | line "it shall further have the authority" - the |
| 19 | Finance Committee, that is - "to approve any     |
| 20 | transfers from the Reserve Fund". Does the       |
| 21 | Finance Committee want that to be retained in    |
| 22 | their amendment?                                 |
| 23 | THE MODERATOR: It's a moot point                 |
| 24 | because that is in state statute.                |

| 1  | MR. MCCAFFREY: Okay.                            |
|----|---|
| 2  | THE MODERATOR: Is there anyone opposed          |
| 3  | to the amendment to speak now?                  |
| 4  | Okay, if not, the question will come on         |
| 5  | the amendment to amend the language that the    |
| 6  | Finance Committee provided.                     |
| 7  | All those in favor, signify by saying           |
| 8  | aye.  |
| 9  | [Aye.]  |
| 10 | THE MODERATOR: All those opposed no.            |
| 11 | [None opposed.]                                 |
| 12 | THE MODERATOR: It's the opinion of the          |
| 13 | Chair is that the ayes have it, and the Finance |
| 14 | Committee amendment passes.                     |
| 15 | Any discussion on the main motion as            |
| 16 | amended?  |
| 17 | Hearing none, the - oh, yeah, okay, Ms.         |
| 18 | Magnani. With the microphone, please.           |
| 19 | MS. MAGNANI: Is this on? Is this on?            |
| 20 | It is.  |
| 21 | My name is Judy Magnani; I'm from               |
| 22 | Precinct 2. I'm also a member of the Finance    |
| 23 | Committee, however I'm speaking only as a Town  |
| 24 | Meeting member.                                 |

| 1  | I would like to amend this section by             |
|----|---|
| 2  | deleting the last sentence which reads, "Members  |
| 3  | of the Finance Committee may serve on the         |
| 4  | advisory boards in a non-voting capacity."        |
| 5  | THE MODERATOR: Okay. I was wondering              |
| 6  | what that was. Somebody left it on my rostrum,    |
| 7  | here. Different name, though.                     |
| 8  | Okay, so, do we have a slide for that,            |
| 9  | or?   |
| 10 | MS. MAGNANI: I thought we did.                    |
| 11 | THE MODERATOR: So, under B, "Members              |
| 12 | of the Finance Committee may serve on advisory    |
| 13 | boards in a non-voting capacity." Okay, so that   |
| 14 | was in the original main motion. You want to      |
| 15 | add it back to this motion as amended.            |
| 16 | MS. MAGNANI: I would.                             |
| 17 | THE MODERATOR: Yeah, okay.                        |
| 18 | MS. MAGNANI: I've been on the Finance             |
| 19 | Committee for a few years, now, and I've observed |
| 20 | how this has worked, and I understand there are   |
| 21 | people who do want to be on other committees, but |
| 22 | I find that it sort of blurs the lines because    |
| 23 | they will have some feeling for the committees    |
| 24 | that they sit, they go and they are on the        |

1 committee.

We can go to any committee we want to and sit and listen to them. This puts them as a member. Even though they're non-voting, they will be sitting in on deliberations and I'm worried about the appearance of our being completely non-biased when different committees come to us for money, and they have different - a lot of the committees do have budgets, and we do consider them. And I just feel that that should have been left in there instead of being taken out.

Thank you, Mr. Moderator.

THE MODERATOR: Mr. Clark.

CHAIRMAN CLARK: We left this in because it was language that has been in the Charter. We discussed the issue at some length and feel that - because there were some people interested in allowing full voting participation on other committees, and to that extent we saw this as a very important thing to keep to make clear that Finance Committee members should not be full members of other committees.

If it's deleted, I assume you would be

saying that there can be no membership of any kind on other committees. The Charter Review Committee feels, as I think Ms. Magnani does, that even the appearance of a conflict can be - can undermine the trust in the Finance Committee's objectivity about not only that Committee budget but the fact that budget is a big whole system and you can't play with parts without being questioned about why you supported it.

So, I want you to know that we share the concern about the highest level of objectivity.

I don't believe there has been a member - my understanding is that Mr. Shearer is the only person who was in a position of being a non-voting member because he already was on the Finance Committee and was put on the Finance Committee after he had been a member of those committees and he served out his term on those committees and then left.

I hope the Board of Selectmen would not appoint someone and would not take a voting position and give it to a Finance Committee on a non-voting basis when it could be held by a full

| 1  | participating member.                           |
|----|---|
| 2  | THE MODERATOR: Okay, further                    |
| 3  | discussion on the deletion of that sentence?    |
| 4  | Yeah, Ms. Harris.                               |
| 5  | MS. HARRIS: Mary Harris, Precinct 5             |
| 6  | and also a member of the Finance Committee and  |
| 7  | I'm speaking only as a Town Meeting member.     |
| 8  | I would like to support Mrs. Magnani's          |
| 9  | amendment, here. I think that appearances       |
| 10 | really matter and that trust matters, and once  |
| 11 | you lose trust, you can't get it back.          |
| 12 | I don't think that members of the               |
| 13 | Finance Committee should be serving on other    |
| 14 | committees in town and Mr. Clark we do have a   |
| 15 | member who is a non-voting member of another    |
| 16 | Committee at the moment. So I would advise      |
| 17 | people to vote in favor of this.                |
| 18 | THE MODERATOR: Okay, anyone else                |
| 19 | opposed to the language? Opposed to the         |
| 20 | amendment, here?                                |
| 21 | Hearing none, the question will come on         |
| 22 | - oh, you have a question. We need some kind of |
| 23 | a hand signal for a question.                   |
| 24 | [Laughter.]                                     |

| 1  | MS. THORROLD: Andrea Thorrold,                    |
|----|---|
| 2  | Precinct 6.                                       |
| 3  | There's just been some discussion and             |
| 4  | confusion over here because, for those of us that |
| 5  | aren't involved, what types of advisory boards?   |
| 6  | Can we just get an example or two so that we know |
| 7  | what the - what that looks like?                  |
| 8  | THE MODERATOR: Sure.                              |
| 9  | Yeah, Mr. Chairman. Either Chairman,              |
| 10 | both chairmans.                                   |
| 11 | CHAIRMAN CLARK: Under the Article 24              |
| 12 | that you've already voted, that word "advisory    |
| 13 | board" will become "governmental body" because    |
| 14 | we've changed those terms.                        |
| 15 | So, essentially it means that a Finance           |
| 16 | Committee - there it means a Committee like the   |
| 17 | Beach Committee or the Recreation or the Water    |
| 18 | Quality Management or the Solid Waste Advisory.   |
| 19 | They're all kind of fall under that advisory      |
| 20 | board label, committees or governmental bodies    |
| 21 | that are formed by the Board of Selectmen to      |
| 22 | provide them with recommendations. And some of    |
| 23 | those have budgets and some of them don't.        |
| 24 | THE MODERATOR: Okay. Any - yeah.                  |

| I  | Ms. O'Connell.                                    |
|----|---|
| 2  | MS. O'CONNELL: I have a question, as              |
| 3  | well, Mr. Moderator.                              |
| 4  | I'm not quite clear why it should not be          |
| 5  | so that the Finance Committee's - shall be -      |
| 6  | shall not be an employee of the Town or hold any  |
| 7  | other elected or appointed office.                |
| 8  | I think that - pardon me, please. I               |
| 9  | think I would - I think I'm in favor of having    |
| 10 | the Finance Committee members not be employees of |
| 11 | the Town or being elected by the general public.  |
| 12 | I think that it could affect                      |
| 13 | THE MODERATOR: That would stay in                 |
| 14 | there. We'd just delete the last sentence         |
| 15 | that's in red on the slide. So, no member of      |
| 16 | the Finance Committee shall be an employee.       |
| 17 | MS. O'CONNELL: Oh, okay, so                       |
| 18 | THE MODERATOR: Yeah, they're just                 |
| 19 | going to delete the red                           |
| 20 | MS. O'CONNELL: Because I'm looking at             |
| 21 | my material from the Town Clerk online.           |
| 22 | THE MODERATOR: I don't know what's                |
| 23 | online, but that's the motion, right there. The   |
| 24 | members of the Finance Committee may serve on     |

| 1  | advisory boards in a non-voting capacity; that    |
|----|---|
| 2  | would be deleted.                                 |
| 3  | MS. O'CONNELL: Okay. Then I'm                     |
| 4  | pleased with that. Thank you for your help.       |
| 5  | THE MODERATOR: Yeah. The rest would               |
| 6  | stay there.                                       |
| 7  | Okay, so Mr. Donahue.                             |
| 8  | MR. DONAHUE: Bob Donahue, Precinct 3.             |
| 9  | As a non-voting member, is that a kind            |
| 10 | of a thing that if I'm on the Finance Committee   |
| 11 | and I'm interested in the Beach Committee and I   |
| 12 | go to a couple of meetings and give some input on |
| 13 | finances to them, is this what we're talking      |
| 14 | about? Or is this something that I would          |
| 15 | become a permanent member of the Beach Committee, |
| 16 | for example?                                      |
| 17 | THE MODERATOR: Yeah, so the                       |
| 18 | membership, you can always attend a public        |
| 19 | meeting if you're a Finance Committee member or   |
| 20 | else-wise. But if you hold a seat by virtue of    |
| 21 | the office of being a Finance Committee member    |
| 22 | and then you're appointed to be the Finance       |
| 23 | Committee person that sits on the Committee, then |
| 24 | you're a member of the Committee, and you could   |

| 1  | be voting or non-voting. In this case, it says   |
|----|--|
| 2  | in a non-voting capacity.                        |
| 3  | But, any member could go and attend the          |
| 4  | meeting. They can't speak on behalf of the       |
| 5  | Committee unless they're sent there by the       |
| 6  | Committee to speak on behalf of the Committee,   |
| 7  | but you could go and observe and bring the       |
| 8  | information back, and.                           |
| 9  | MR. DONAHUE: Can they speak to the               |
| 10 | Committee?                                       |
| 11 | THE MODERATOR: Depending on what the             |
| 12 | rules of the Committee are. If you're not a      |
| 13 | member, you don't have a de facto right to speak |
| 14 | before a committee, unless the rules of the      |
| 15 | committee allow public input.                    |
| 16 | MR. DONAHUE: This sounds kind of silly           |
| 17 | to me. I - it's only a benefit if you have       |
| 18 | somebody come join your committee who has        |
| 19 | financial experience to guide your committee.    |
| 20 | He doesn't vote on anything                      |
| 21 | THE MODERATOR: I think the concern,              |
| 22 | here, is that some members of the Finance        |
| 23 | Committee, if they were standing members of a    |
| 24 | particular committee, would play favorites, and  |

| 1  | they would start, instead of advocating on behalf |
|----|---|
| 2  | of the full Town and the benefits, that they      |
| 3  | would then start - that's why we don't allow      |
| 4  | employees and other officeholders, because we     |
| 5  | don't want them to start advocating for their     |
| 6  | domain greater than the domain of the Town        |
| 7  | budget.   |
| 8  | MR. DONAHUE: So how would that be                 |
| 9  | affected if I all of a sudden - if I'm on the     |
| 10 | Finance Committee and all of a sudden I get a     |
| 11 | great interest in the beach and I - I want the    |
| 12 | beach to get a ton of money, and so can I - what  |
| 13 | can I do?   |
| 14 | THE MODERATOR: Yeah, you can advocate             |
| 15 | and if I find out that you're not paying          |
| 16 | attention to the rest of the budget, I'm not      |
| 17 | going to re-appoint you.                          |
| 18 | MR. DONAHUE: Exactly. Exactly. I -                |
| 19 | I   |
| 20 | THE MODERATOR: I'll tell you to go                |
| 21 | over to the Beach Committee.                      |
| 22 | MR. DONAHUE: I'll go over to the Beach            |
| 23 | Committee, exactly. I think this is only a        |
| 24 | benefit to any committee that wants somebody who  |

| 1  | the finance would want to help.              |
|----|--|
| 2  | THE MODERATOR: Okay                          |
| 3  | MR. DONAHUE: Thank you.                      |
| 4  | THE MODERATOR: - we've hit our 20            |
| 5  | minute limit.                                |
| 6  | So, all in favor of this amendment to        |
| 7  | remove the red sentence, all in favor of the |
| 8  | amendment, signify by saying aye.            |
| 9  | [Aye.]                                       |
| 10 | THE MODERATOR: All those opposed no.         |
| 11 | [No.]  |
| 12 | THE MODERATOR: It's the opinion of the       |
| 13 | Chair that the ayes have it by a majority.   |
| 14 | And the question will now come on the        |
| 15 | main motion as doubly amended. If that's a   |
| 16 | word. Amended twice. On the main motion as   |
| 17 | amended.                                     |
| 18 | All those in favor of the main motion as     |
| 19 | amended, signify by saying aye.              |
| 20 | [Aye.]                                       |
| 21 | THE MODERATOR: All those opposed no.         |
| 22 | [No.]  |
| 23 | THE MODERATOR: The ayes have it by a         |
| 24 | majority.                                    |

| 1  | Article 32 is another Charter amendment.          |
|----|---|
| 2  | Mr. Chairman for the main motion.                 |
| 3  | CHAIRMAN BRAGA: I think it's me.                  |
| 4  | THE MODERATOR: I'm sorry, yes.                    |
| 5  | CHAIRMAN BRAGA: I move the Article -              |
| 6  | that's okay - as printed, Mr. Moderator.          |
| 7  | THE MODERATOR: Okay, as printed.                  |
| 8  | This is to vote to adopt the following proposed   |
| 9  | amendment dealing with the Waterways Committee,   |
| 10 | the Recreation Committee, the Beach Committee,    |
| 11 | and the Human Services Committee.                 |
| 12 | Mr. Chairman.                                     |
| 13 | CHAIRMAN CLARK: Thank you, Mr.                    |
| 14 | Moderator, Peter Clark, Chairman of the Committee |
| 15 | and Precinct one.                                 |
| 16 | Article 32, and that would be on our              |
| 17 | slides, is slide 13 - slide 13.                   |
| 18 | I'd like to take a few minutes to                 |
| 19 | discuss the basis for this Article and help you   |
| 20 | to understand that the Charter Review Committee   |
| 21 | is working to look at the Charter on the basis of |
| 22 | structure and function. We're not trying to       |
| 23 | assess committees. We're not trying to value      |
| 24 | some committees more than others. We look at a    |

list of committees in the Town of Falmouth and
there are on my list 45 different governmental
bodies in the Town of Falmouth. Some of them
are elected, some are appointed. Some have
regulatory authority; some don't. There's a
variety, there.

The Charter Review Committee was asked by one hardworking Committee if they could be included in the Charter. And I think there was a second request, but I remember the one. And what that did was to start us looking at what in the Charter defined what should be in it and what shouldn't. And there is no - there has not been until you voted last night Article 31, there has not been a set of criteria to say which belonged in or should be in and which shouldn't.

And, Article 31, the two conditions that we set, grew out of looking at these committees.

Both the 17 that were already in the Charter and the 28 that were not in the Charter. Because the question was why should some be there and others not.

As we looked at those, we discovered that 11 that are in the Charter had their legal

| 1  | basis in state law, either mandating them or      |
|----|---|
| 2  | permitting them. Five are elected; six are        |
| 3  | appointed. Two of them were legislative branch    |
| 4  | committees: the Finance Committee and the Rules   |
| 5  | and Procedures Committee. So that's 11 plus 2     |
| 6  | is 13.  |
| 7  | And four were advisory committees to the          |
| 8  | Board of Selectmen: the Beach, Recreation,        |
| 9  | Waterways and Human Services. And those four      |
| 10 | are substantially like more than 20 other         |
| 11 | advisory boards and committees that report to the |
| 12 | Board of Selectmen. They don't have authority     |
| 13 | to enact things themselves. They make             |
| 14 | recommendations to the Board of Selectmen. They   |
| 15 | don't hire employees. They don't manage           |
| 16 | employees. The employees in the 1991 Charter,     |
| 17 | the big difference, the big change, was in the    |
| 18 | Executive branch, in which the role of the Board  |
| 19 | of Selectmen changed and a Town Manager was       |
| 20 | created, and employees report to the Town         |
| 21 | Manager. And many, many advisory committees       |
| 22 | have their authority and responsibility           |
| 23 | essentially to the Board of Selectmen.            |
|    |   |

So, we've listed in the Charter those

| 1 | that have a basis in state law and that have some |
|---|---|
| 2 | form of regulatory power, financial               |
| 3 | recommendation, financial review, handling of     |
| 4 | funds that is separated, somewhat, from the Board |
| 5 | of Selectmen.                                     |
|   |   |

So, essentially we came to a decision that said what belongs in the Charter are those governmental bodies with a basis in state law and also exercising some semi-autonomous authority over money or decisions, regulations for the Town of Falmouth.

And that leaves us, then, in Article 31 we added the Community Preservation Committee, which was not there but is authorized by state law, and makes recommendations to this body independently of the Board of Selectmen on funds of the Town. And we added the EDIC, which is a semi-autonomous entity, actually, and can have contracts and hold funds and hire an executive director. So they got put in.

Now, all of that's on the basis not of whether we value some more than others or think some are doing more or better work than others.

We think - we, actually, are very concerned that

| 1  | committees be recognized and valued in this town. |
|----|---|
| 2  | There are over 400 volunteer positions on         |
| 3  | committees in this town. It's a huge value to     |
| 4  | the Town. And the four that are mentioned here    |
| 5  | are as much value as the Affirmative Action       |
| 6  | Committee or the Affordable Housing Committee or  |
| 7  | the Solid Waste Advisory Committee or the Water   |
| 8  | Quality Management. All of them do hard work      |
| 9  | for the Town.                                     |
| 10 | In - so, it was a definitional decision,          |
| 11 | a structural decision, a functional decision      |
| 12 | based on who they report to and how much          |
| 13 | authority and what they do.                       |
| 14 | We do not think that removing four                |
| 15 | committees from the Charter should change their   |
| 16 | operations in any way. We were pleased that the   |
| 17 | Board of Selectmen took a vote on October 28 to   |
| 18 | affirm the work of those four committees. We      |
| 19 | think they're valuable. But we think they are     |
| 20 | of the same kind of Committee as the others that  |
| 21 | get their authority entirely from they're         |
| 22 | selected by, appointed by and follow the charges  |
|    |   |

given them by the Board of Selectmen.

So that's the reason that we are

23

24

essentially trying to make the Charter consistent 1 based on structure and function. 2 recommending that these committees come out of 3 4 the Charter. We certainly all hope they 5 continue and do good work just as they have. So that's the basis of Article 32. 6 7 feel it is logical and structurally sound and we 8 recommend your approval of it. 9 THE MODERATOR: Okay, Ms. Cuny. 10 MR. DONALD: Point of order. 11 THE MODERATOR: Yeah? 12 Microphone, please. 13 Hello? Oh, yeah, there MR. DONALD: 14 we go. 15 I question whether we have a quorum, and I would like to see a recorded roll call vote to 16 17 verify that, please. 18 THE MODERATOR: Let's do it, because 19 I'm not going to count it from up here. 20 [Pause.] 21 I was just asked if I THE MODERATOR: 22 need the 20 people to stand. Under state law, I 23 can always fix the method of voting, and so I 24 want this to be a recorded roll call vote because

| 1  | if you left early, they're going to know.         |
|----|---|
| 2  | Go ahead.   |
| 3  | [Laughter.]                                       |
| 4  | THE MODERATOR: You're elected to be               |
| 5  | here until we dissolve the meeting.               |
| 6  | All those present please press one A.             |
| 7  | And I'd better do that so they know I'm           |
| 8  | here.   |
| 9  | [Pause while electronic vote scrolling.]          |
| 10 | THE MODERATOR: By a counted vote of               |
| 11 | 155, we continue to have a quorum.                |
| 12 | Ms. Cuny.   |
| 13 | MS. CUNY: Sandra Cuny, Precinct 2.                |
| 14 | Longtime member of the Recreation Committee.      |
| 15 | I've been a member since 1990.                    |
| 16 | Bob Brown is our Chairman. He couldn't            |
| 17 | be here tonight so I'm speaking on his behalf and |
| 18 | on behalf of the majority of the Committee that   |
| 19 | wrote a letter to the Board of Selectmen and had  |
| 20 | asked them not to support this Article.           |
| 21 | The Board of Selectmen I believe had              |
| 22 | already taken their vote, so I was the only       |
| 23 | person that didn't agree with writing the letter. |
| 24 | But I'm here to speak that the Charter Review     |

| 1 | Committee was supposed to come before the    |
|---|--|
| 2 | Recreation Committee to explain some of the  |
| 3 | changes and how it was going to affect them. |
| 4 | And, whatever happened, they were unable to  |
| 5 | attend.                                      |
| 6 | So the Committee really felt that they       |
| 7 | didn't have any choice with not having any   |
| 8 | information and not having anybody from the  |

didn't have any choice with not having any information and not having anybody from the Charter Review come and talk to us that they wanted to support this.

The thing that makes the Recreation

Committee different is that we have a member that is appointed to the Community Preservation

Committee. We're one of nine. And the Recreation Committee member is designated by the Committee themselves.

It states here that, "Should any of the officers and commissions, boards or committees who have appointing authority under this article no longer be in existence for whatever reason, the Board of Selectmen shall appoint a suitable person to take their place. So, while we have all the faith in the world with the Board of Selectmen we have here today to say that they'll

| 1  | never do away with any of the committees, down    |
|----|---|
| 2  | the road ten years from now, they could. And if   |
| 3  | they do away with any of the committees, then you |
| 4  | don't have a place on the Community Preservation  |
| 5  | Committee.  |
| 6  | So, for that reason, because the                  |
| 7  | Community Preservation is mandated, the           |
| 8  | Recreation Committee feels that we'd like to stay |
| 9  | in the Charter. And we'd at least like to stay    |
| 10 | there maybe - I know that the Charter Review is   |
| 11 | going to be bringing back some questions in       |
| 12 | April. Maybe you want to review this. But I'm     |
| 13 | going to urge Indefinite Postponement on this for |
| 14 | tonight until they've had a chance to come before |
| 15 | the Recreation Committee and at least talk with   |
| 16 | us.   |
| 17 | Thank you.  |
| 18 | THE MODERATOR: Okay, so that was no.              |
| 19 | A yes, Mr. Murphy? A yes in favor of the main     |
| 20 | motion?   |
| 21 | Yeah, in the aisle, yeah.                         |
| 22 | MR. THOMAS: Jeff Thomas, Precinct 3.              |
| 23 | I'm also the Chairman of the Waterways Committee. |
| 24 | We happen to have one of our members              |

| 1  | who's also part of the Charter Review Committee. |
|----|--|
| 2  | So I just wanted to state that we unanimously    |
| 3  | support this article as written.                 |
| 4  | THE MODERATOR: Okay. Anyone opposed?             |
| 5  | Mr. Murphy.                                      |
| 6  | MR. MURPHY: Yes, Mr. Moderator.                  |
| 7  | Kevin Murphy, Precinct 5.                        |
| 8  | I think the original intent in why this          |
| 9  | was originally put into the Charter, these three |
| 10 | committees, because these three committees were  |
| 11 | elected by the Town itself. To be on the Beach   |
| 12 | Committee, which I know Mr. Dufresne used to     |
| 13 | remind me very often that he was an elected      |
| 14 | member of the Beach Committee. And I know the    |
| 15 | Recreation Committee was elected, as well as the |
| 16 | Waterways Committee.                             |
| 17 | So I think it was a respect issue that           |
| 18 | these three committees, the Town over the years  |
| 19 | had found it very important - these committees   |
| 20 | were very important, so they were elected, their |
| 21 | board, from the general population just like a   |
| 22 | Selectmen would be.                              |
| 23 | I think that all three of these                  |

committees represent a great tale to this

| 1  | community, so I think that they would be          |
|----|---|
| 2  | important to keep those names of those committees |
| 3  | in the Charter so that we don't do away with      |
| 4  | those committees, nor are they merged with        |
| 5  | another Committee.                                |
| 6  | Thank you.  |
| 7  | THE MODERATOR: Okay. In favor, Ms.                |
| 8  | Fenwick? In favor of the motion? Yeah.            |
| 9  | MS. FENWICK: [No mic: inaudible.]                 |
| 10 | THE MODERATOR: Okay.                              |
| 11 | MS. FENWICK: Judy Fenwick, Precinct               |
| 12 | one and also a member of the Charter Review       |
| 13 | Committee.  |
| 14 | I just wanted to clarify one point that           |
| 15 | Mr. Murphy just made, and that is that only the   |
| 16 | Recreation and Beach Committee were elected prior |
| 17 | to the Charter going into effect in 1991. And     |
| 18 | at the point of the Charter, there's actually an  |
| 19 | article that states that the elected committees   |
| 20 | will serve out their term, but when a new term    |
| 21 | would come up, that they would become appointive. |
| 22 | Also, I was probably the most reluctant           |
| 23 | member of the Charter Review Committee to come to |
| 24 | approving both Article 31 and 32, because I felt  |

that these four committees were historic, for
their reason of being in the Charter. And I did
a little bit more research on the bylaws that so
many of us on the Charter Review have come to
know. That there are actually bylaws that have
to do with both Waterways and Beach Committee.
And, I won't go into specifics on them, but there
are bylaws that govern some of the things they
have responsibility for.

But it does not state in the bylaws that the Waterways Committee will have X number of members serving a term of Y, and the same with the Beach Committee.

So, one of the things I pushed for was that the four committees that no longer met the criteria that we were suggesting in Article 31, was that they needed to be tethered somewhere, have a parking space for them, as opposed to them just being disappeared. And there was some question about whether or not we would create bylaws to memorialize them. And we were cautioned against that and the final solution was the vote of the Board of Selectmen on October 28 affirming their existence.

| 1  | So, their source, now, will be listed on                      |
|----|---|
| 2  | the master plan that we have for committees as                |
| 3  | the vote of the Board of Selectmen on the $28^{\text{th}}$ of |
| 4  | October.  |
| 5  | THE MODERATOR: Okay, anyone opposed?                          |
| 6  | A question? Okay, yeah.                                       |
| 7  | MS. SCHNEIDER: Barb Schneider,                                |
| 8  | Precinct four.  |
| 9  | I don't know if it is possible and I                          |
| 10 | don't - I guess Sandy didn't want to do this                  |
| 11 | tonight, but is it possible to have an amendment              |
| 12 | to simply eliminate Recreation Committee from                 |
| 13 | this list so that it remains? And if the                      |
| 14 | Charter Review Committee needs to feel good about             |
| 15 | that, the fact that there is a state mandated                 |
| 16 | position that is involved with the Recreation                 |
| 17 | Committee member becoming Community Preservation,             |
| 18 | they can go home and sleep and say they all have              |
| 19 | something to do with state appointments.                      |
| 20 | I feel like if it's okay to do that, I                        |
| 21 | would like to propose an amendment that simply                |
| 22 | removes Recreation Committee from this list.                  |
| 23 | THE MODERATOR: Yeah, you can make an                          |
| 24 | amendment. So we'll cue an amendment to remove                |

| 1  | the reference here, Section C7-10, relative to    |
|----|---|
| 2  | the Recreation Committee.                         |
| 3  | MS. SCHNEIDER: Correct, thank you.                |
| 4  | THE MODERATOR: So the amendment is to             |
| 5  | remove the removal of the Recreation Committee.   |
| 6  | Double negative.                                  |
| 7  | All right. Do you want to weigh in on             |
| 8  | that one?   |
| 9  | CHAIRMAN CLARK: The Charter Review                |
| 10 | Committee has not discussed this kind of          |
| 11 | separation. I think we feel that $-$ I think I'm  |
| 12 | speaking for the Committee when I say we feel     |
| 13 | that fundamentally these four committees are the  |
| 14 | same in their work and their value, and if we're  |
| 15 | not going to take Rec out, we ought to leave all  |
| 16 | of them there and we'll decide - we'll look at it |
| 17 | further, so.                                      |
| 18 | I guess I would argue against that                |
| 19 | amendment.  |
| 20 | THE MODERATOR: Okay, Mr. Shearer.                 |
| 21 | MR. SHEARER: Dan Shearer, Precinct 6.             |
| 22 | I'm on the Charter Review Committee. I            |
| 23 | am also on the Waterways Committee and I am on    |
| 24 | the Beach Committee, which I've been on for       |

| l almost my full terms. |
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2 When I first saw this, I objected and I 3 told the Committee I was against it. And then 4 when I thought about it for a long time, it made And I don't feel either of the 5 sense. 6 committees that I'm on are taking a second place or going to lose any authority or anything else 7 8 by this change. And I believe leaving one in 9 makes the two other committees that I'm on look 10 bad.

So, please, take everything out and say hell with it, or say the Charter Review Committee thinks this is right; I think it's right of the Charter Review Committee. My two committees do.

And it's not that we didn't go to see this Committee. We invited every Committee in this town to come talk to us. And we did it in writing and we did it in voice. So, if they didn't come to see us, that's their problem.

Thank you. And please vote for it the way it is.

THE MODERATOR: Dr. Clark.

CHAIRMAN CLARK: I should clarify a contradiction in terms, here. I had made an

1 appointment to go see the Recreation Committee. 2 I didn't show up. That's on me. It was part 3 of my busy schedule time and it was one of those 4 things that I have to take responsibility for. 5 We sent the materials. And I offered 6 to try to come back at a different time. 7 that's on me. 8 THE MODERATOR: Okay. That's a Joe Q 9 lesson, too, thank you, Dr. Clark. 10 Ms. Moran. 11 SELECTMAN MORAN: Thank you, Mr. 12 Moderator. 13 I am going to speak against the 14 amendment only to the extent that I agree with 15 Dr. Clark. I think that there's a reason that 16 these four committees were originally included. I think the issue of the C. P. C. involvement of 17 Recreation. For all of those reasons and for 18 the fact that just so many people feel that it's 19 20 - there's just something unsettling with this makes it deserving of further attention on 21 22 Charter Review. 23 But if there were an amendment to 24 include all four, that might be considered. So,

| 1  | I'm going to vote against this particular         |
|----|---|
| 2  | amendment and suggest we look at all four         |
| 3  | committees.                                       |
| 4  | THE MODERATOR: Okay, is there anyone              |
| 5  | that is in favor - wants to speak in favor of the |
| 6  | amendment to remove the removal of the Recreation |
| 7  | Committee?  |
| 8  | Okay, Ms. Webber.                                 |
| 9  | MS. WEBBER: Thank you, Mr. Moderator.             |
| 10 | Gina Webber, Precinct 9.                          |
| 11 | I want to speak in favor of the                   |
| 12 | amendment solely for the reason that the          |
| 13 | Recreation Committee did not have the opportunity |
| 14 | during their meeting to speak with a Charter      |
| 15 | Review member. However, I would much prefer to    |
| 16 | vote Indefinite Postponement and re-assess this   |
| 17 | at a later date.                                  |
| 18 | THE MODERATOR: Okay, in that case you             |
| 19 | just vote no on the main motion, whatever the     |
| 20 | main motion is when we get to it.                 |
| 21 | Okay, any further discussion on this              |
| 22 | amendment? The question will come on the          |
| 23 | amendment to remove the removal of the Recreation |
| 24 | Committee from the main motion.                   |

| 1  | All those in favor, signify by saying             |
|----|---|
| 2  | aye.  |
| 3  | [Aye.]  |
| 4  | THE MODERATOR: All those opposed no.              |
| 5  | [No.]   |
| 6  | THE MODERATOR: It's the opinion of the            |
| 7  | Chair that the nos have it by a majority and      |
| 8  | we're back on the main motion as printed.         |
| 9  | Any further discussion on the main                |
| 10 | motion as printed?                                |
| 11 | Hearing none, the question - oh, oh, Mr.          |
| 12 | Netto.  |
| 13 | Almost.   |
| 14 | [Laughter.]                                       |
| 15 | MR. NETTO: I think we've reached the              |
| 16 | point now it's very simple, especially after      |
| 17 | Selectman Moran just basically told us to vote    |
| 18 | this Article down and revisit it and we'll see it |
| 19 | again in the spring. There are just too many      |
| 20 | questions.  |
| 21 | In brevity of time, I was going to ask            |
| 22 | the question as a member of the Rules Committee,  |
| 23 | but I definitely think we should revisit this in  |
| 24 | the spring when there's so much confusion on Town |

| 1  | Meeting floor as to what we're doing.             |
|----|---|
| 2  | If it's not broken, let's not fix it, so          |
| 3  | to speak, sometimes, and let's look at this again |
| 4  | in April.   |
| 5  | Thank you.  |
| 6  | THE MODERATOR: Dr. Clark.                         |
| 7  | CHAIRMAN CLARK: I just want to clarify            |
| 8  | that when we talk about coming back, it will be   |
| 9  | in November of next year, not April. Because      |
| 10 | all of the timing for getting on the ballot makes |
| 11 | the November meeting the time we do this          |
| 12 | business.   |
| 13 | Thank you.  |
| 14 | THE MODERATOR: Yeah, good point. We               |
| 15 | have to meet that window to put things on the     |
| 16 | ballot.   |
| 17 | Okay, so we have the main motion as               |
| 18 | printed.  |
| 19 | All those in favor, signify by saying             |
| 20 | aye.  |
| 21 | [Aye.]  |
| 22 | THE MODERATOR: All those opposed no.              |
| 23 | [No.]   |
| 24 | THE MODERATOR: Let's cue up a slide on            |
|    |   |

Tinkham Reporting

- 1 this one, please.
- 2 Tonight will be the last meeting for a
- 3 Town Meeting member who also happens to be a
- 4 veteran from Teaticket. Almost 50 years of
- 5 service. Mr. John Alves.
- 6 Thank you for your service to our
- 7 community since well before I have been around.
- 8 [Standing ovation.]
- 9 MR. ALVES: [No mic:] Thank you very
- 10 much. [Inaudible.]
- 11 FROM THE FLOOR: Thank you [inaudible.]
- MR. ALVES: I've been in the military
- for a long time, and I've been in this body for a
- long time; I think since 1971. And that's when
- there were only 4500 people year round in
- 16 Falmouth. Now it's a little bit different.
- But isn't Falmouth nice?
- 18 [Applause.]
- THE MODERATOR: And John, when we get
- 20 the building open, give me a call, I want the
- 21 first round of cribbage with you, over a cup of
- coffee.
- 23 All right, let's turn on the electronic
- 24 voting. All those in favor of the main motion

| 1  | signify by pressing one A. All those opposed,      |
|----|--|
| 2  | two B.   |
| 3  | [Pause while electronic vote scrolling.]           |
| 4  | THE MODERATOR: By a counted vote of 67             |
| 5  | in favor and 85 opposed, the article does not      |
| 6  | pass. 67 to 85.                                    |
| 7  | Okay, Mr. Chairman of the Finance                  |
| 8  | Committee for notification of how much money we    |
| 9  | spent in the last few nights?                      |
| 10 | CHAIRMAN SCHWEGEL: Thank you, Mr.                  |
| 11 | Moderator. Over the past three days, we have       |
| 12 | spent \$15,787,023.                                |
| 13 | THE MODERATOR: And 23 dollars, great.              |
| 14 | Madame Chairman of the Board of                    |
| 15 | Selectmen for the notification of the next Annual  |
| 16 | Town Meeting.                                      |
| 17 | CHAIRMAN BRAGA: Annual Town Meeting                |
| 18 | will be April $13^{\text{th}}$ at $7:00$ p.m.      |
| 19 | THE MODERATOR: April 13 <sup>th</sup> at 7:00 p.m. |
| 20 | At this time, the Chair would entertain            |
| 21 | a motion to dissolve the Annual Town Meeting.      |
| 22 | So moved.  |
| 23 | All those in favor of dissolving the               |

meeting signify by saying aye.

24

| 1  | [Aye.]                                    |
|----|---|
| 2  | THE MODERATOR: All those opposed no.      |
| 3  | [None opposed.]                           |
| 4  | THE MODERATOR: The ayes have it.          |
| 5  | We'll see you on April 13 <sup>th</sup> . |
| 6  | [9:55 p.m., whereupon meeting adjourned.] |
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## CERTIFICATE

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF BARNSTABLE, SS

I, Carol P. Tinkham, a Professional Court
Reporter and Notary Public in and for the Commonwealth
of Massachusetts, do hereby certify that the foregoing
is a true and accurate record of Night One of the
Falmouth Annual Town Meeting, taken by me on Thursday,
November 14, 2019. To the best of my ability the
within transcript is a complete, true and accurate
record.

In witness whereof, I have hereunto set my hand and Notary Seal this  $9^{\rm th}$  Day of January, 2020.

Carol P. Tinkham, Notary Public My Commission Expires:
April 5, 2024

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